10 EATON GARDENS (HOVE) LIMITED Company No. 04796557

BALANCE SHEET AS AT 30TH JUNE 2010

	2010	2009	
CURRENT ASSETS Cash in Hand	£9		<u>£9</u>
Represented by:			
SHARE CAPITAL (Ordinary Shares of £1 each) Authorised	£ <u>1,000</u>	£ <u>1,000</u>	
Allotted, Issued and Fully Paid	<u>£9</u>		<u>£9</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 396 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements were approved by the Board of Directors on and were signed on its behalf by

M W Gale - Director

Dated: | 1 / | 1 / (



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10 EATON GARDENS (HOVE) LIMITED Company No: 04796557

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 30th June 2010

The Directors of the Company during the financial year and their interests in the shares of the Company were -

	Ordinary £1	Ordinary £1.00 Shares	
	2010	2009	
M W Gale	1	1	
O J Kassam	1	1	

During the above financial year the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally

Signed on behalf of the Board

M W Gale

Dated: リ(/リ/に