Registered Number 05955762

EAGLE LAND INVESTMENT LIMITED

Dormant Accounts

31 October 2007

EAGLE LAND INVESTMENT LIMITED **Registered Number 05955762**

Balance Sheet as at 31 October 2007

	2007 £
Current assets	
Cash at bank and in hand	100,000
Net assets	100,000
Authorised share capital	
100000 Ordinary shares of £1.00000 each	
Issued share capital	
100000 Ordinary shares of £1.00000 each	100,000
Total shareholder funds	100,000

NOTES

1. During the year the company allotted 100,000 ordinary shares with an aggregate nominal value of £ 100,000, the consideration received by the company was £ 100,000

STATEMENTS

a. For the year ending 31 October 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
c. The directors acknowledge their responsibility for:
    i. ensuring the company keeps accounting records which comply with Section 221; and
    ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

Approved by the Board on 31 October 2008

And signed on their behalf by:
LU YING, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.