

Registered number: 06792516

EASTHAM HOLDINGS LIMITED
UNAUDITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2010



PM+M Solutions for Business LLP
Chartered Accountants
Oakmount
6 East Park Road
Blackburn
Lancashire
BB1 8BW

EASTHAM HOLDINGS LIMITED

The following reproduces the text of the Accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE
UNAUDITED FINANCIAL STATEMENTS OF EASTHAM HOLDINGS LIMITED**

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 31 March 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



PM+M Solutions for Business LLP

Chartered Accountants

Oakmount
6 East Park Road
Blackburn
Lancashire
BB1 8BW

2 September 2010

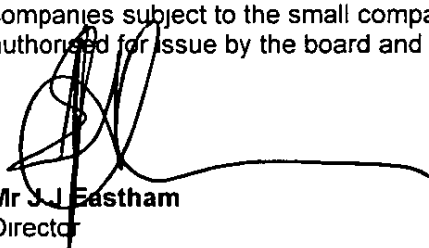
EASTHAM HOLDINGS LIMITED
REGISTERED NUMBER. 06792516

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2010

	Note	2010 £	£
CURRENT ASSETS			
Debtors	2	60	
Cash at bank		375	
			<u>435</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>435</u>
CAPITAL AND RESERVES			
Called up share capital	3		60
Profit and loss account			375
			<u>435</u>
SHAREHOLDERS' FUNDS			<u>435</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the period in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2010 and of its profit for the period then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved and authorised for issue by the board and were signed on its behalf on 2 September 2010.



Mr J. J. Eastham
 Director

The notes on page 3 form part of these financial statements

EASTHAM HOLDINGS LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2010****1. ACCOUNTING POLICIES****1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

Included within other debtors due within one year are loans to the following directors

Mr J J Eastham, a director, amounting to £26 The maximum amount outstanding during the period was £26

Ms R A Eastham, a director, amounting to £26 The maximum amount outstanding during the period was £26

3. SHARE CAPITAL**Allotted, called up and fully paid**

1 Ordinary shares share of £60

**2010
£**

60

During the year the company issued 60 ordinary shares with a nominal value of £1

4. CONTROLLING PARTY

The company was under the control of Mr & Mrs Eastham