

Registered number: 06792516

EASTHAM HOLDINGS LIMITED
UNAUDITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

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COMPANIES HOUSE

PM+M Solutions for Business LLP
Chartered Accountants
Greenbank Technology Park
Challenge Way
Blackburn
Lancashire
BB1 5QB

EASTHAM HOLDINGS LIMITED

The following reproduces the text of the Chartered accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 5) have been prepared.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF EASTHAM HOLDINGS LIMITED
FOR THE YEAR ENDED 31 MARCH 2014**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Eastham Holdings Limited for the year ended 31 March 2014 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of directors of Eastham Holdings Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Eastham Holdings Limited and state those matters that we have agreed to state to the Board of directors of Eastham Holdings Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Eastham Holdings Limited and its Board of directors, as a body, for our work or for this report.

It is your duty to ensure that Eastham Holdings Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit. You consider that Eastham Holdings Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Eastham Holdings Limited. 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 statutory financial statements.



PM+M Solutions for Business LLP

Chartered Accountants

Greenbank Technology Park
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Blackburn
Lancashire
BB1 5QB

5 November 2014

EASTHAM HOLDINGS LIMITED
REGISTERED NUMBER: 06792516

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2014

	Note	£	2014	£	£	2013	£
FIXED ASSETS							
Investments	2			30,000			30,000
CURRENT ASSETS							
Debtors			180			360	
Cash at bank			195			15	
				375			375
NET ASSETS							
				30,375			30,375
CAPITAL AND RESERVES							
Called up share capital	3			60			60
Share premium account				29,940			29,940
Profit and loss account				375			375
SHAREHOLDERS' FUNDS							
				30,375			30,375

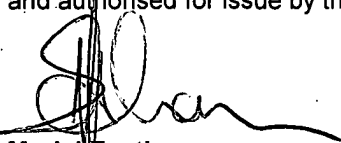
EASTHAM HOLDINGS LIMITED

**ABBREVIATED BALANCE SHEET (continued)
AS AT 31 MARCH 2014**

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 year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2014 and of its profit for the year 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 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 5 November 2014.



Mr J J Eastham
Director

The notes on pages 4 to 5 form part of these financial statements.

EASTHAM HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

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).

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

Cost or valuation

At 1 April 2013 and 31 March 2014

£

30,000

Net book value

At 31 March 2014

30,000

At 31 March 2013

30,000

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
European Commercial Interiors Limited	Ordinary	100%

The aggregate of the share capital and reserves as at 31 March 2014 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
European Commercial Interiors Limited	403,882	209,179

EASTHAM HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

3. SHARE CAPITAL

	2014 £	2013 £
Allotted, called up and fully paid		
60 Ordinary shares shares of £1 each	60	60

4. RELATED PARTY TRANSACTIONS

Eastham Holdings Limited is a related party by virtue of the fact that it is the ultimate parent undertaking and controlling party of European Commercial Interiors Limited.

During the year the company received dividends of £108,333 (2013-£91,664) from European Commercial Interiors Limited. There was a balance owing of £180 (2013 - £360) at the year end.

During the year the company paid dividends to the following directors:

	2014 £	2013 £
Mr J J Eastham	46,944	45,833
Mrs R A Eastham	46,944	45,834

5. CONTROLLING PARTY

The company was under the control of Mr & Mrs Eastham.