

# **EDDOW LIMITED**

**Registered in Scotland number 274519**

## **Report of the Directors**

The directors herewith present their report together with the financial statement for the year ended 5<sup>th</sup> April 2008

## **Activities**

The principal activity of the company which commenced during the period is that of holding shares in a Spanish owning company, Cluster G & A S A During the period the company did not trade and no income has accrued to the company All expenditure in relation to the management and maintenance of the company for the period has been borne by third parties

## **Directors**

The directors of the company throughout the period and to the date of signing these accounts were

Declan Thomas Kenny  
Elaine Joyce Higgins (Resigned 12 June 2008)  
Casey Raymond Roberts (Appointed 12 June 2008)

## **Secretary**

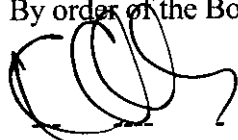
The secretary of the company throughout the period was

FNTC (Secretaries) Limited

## **Auditors**

The company is exempt from audit under the provisions of the Companies Act 1985 (Audit Exemption) Regulations 1994

By order of the Board on the 12th June 2008



For and on behalf of FNTC (Secretaries) Limited  
Secretary

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COMPANIES HOUSE

**EDDOW LIMITED****Balance Sheet as at 5<sup>th</sup> April 2008**

	Note	2008 £	2007 £
<b>ASSETS</b>			
<b>Cash in Hand</b>		<b>1</b>	<b>1</b>
		<b>£ 1</b>	<b>£ 1</b>
<b>CAPITAL AND RESERVES</b>			
<b>Share Capital</b>	<b>3</b>	<b>1</b>	<b>1</b>
		<b>£1</b>	<b>£1</b>

Statements by the directors required under the Companies Act 1985 (Audit Exemption) Regulations 1994

The company was entitled to the exemption conferred by subsection (1) of section 249A for the period ended 5th April 2008

No notice has been deposited under subsection (2) of section 249B in relation to the accounts for the period ended 5th April 2008

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 Act relating to accounts, so far as applicable to the company

The accounts are prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies

Approved on behalf of the Board on 12<sup>th</sup> June 2008



Director



Director

**Notes to the financial statement:**

- 1 Accounting Policies  
The financial statement has been prepared under the historical cost convention
- 2 Eddow Limited holds shares in a Spanish Owning company Cluster G & S A The company has not derived income from any activity during the period and any expenses attributable to the company have been met by third parties no Profit and Loss Account has therefore been prepared There are no recognized gains or losses
- 3 The authorized share capital is £2,000, divided into 2,000 ordinary shares of £1 each, one of which have been issued and fully paid The issued shares in the company are held by the Trustee, First National Trustee Company Limited
- 4 There has been no movement in shareholders' funds during the period