

EDDOW LIMITED
Registered in Scotland number SC274519

Report of the Directors

The directors herewith present their report together with the financial statement for the year ended 5th April 2016.

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 director of the company throughout the year and to the date of signing these accounts and their interests in the company are as stated below: -

	Ordinary Shares Held	
	6 April 2015	5 April 2016
Declan Thomas Kenny	0	0
Samantha Jayne Platt	0	0

Secretary

The secretary of the company throughout the period was:-

FNTC (Secretaries) Limited.

Statement of the Directors' Responsibilities

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year.

Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of the company and of the profit or loss of the company for the period. In preparing these financial statements the Directors are required to:-

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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EDDOW LIMITED
Report of the Directors (continued)

Auditors

The company is exempt from audit under the provisions of the Companies Act 2006

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

By order of the Board on the 30th June 2016

A handwritten signature in black ink, appearing to read 'S. M. O'Brien', is written over a horizontal dashed line.

For and on behalf of FNTC (Secretaries) Limited
Secretary

EDDOW LIMITED
Balance Sheet as at 5th April 2016

	Note	2016 £	2015 £
ASSETS			
Cash in Hand		1	1
		1	1
		===	===
CAPITAL AND RESERVES			
Share Capital	3	1	1
		1	1
		===	===

Statements by the directors required under the Companies Act 2006

For the year ending 5 April 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

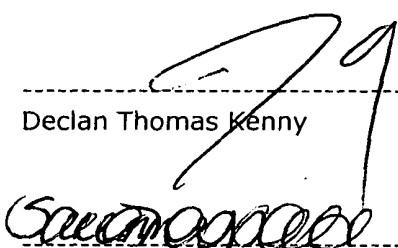
Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by and issued on behalf of the Board on the 30th June 2016

 Declan Thomas Kenny



 Samantha Jayne Platt

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 authorised 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.