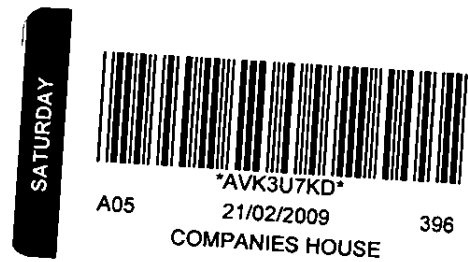


Registration Number 1922662

EASTSWORD LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
30TH APRIL 2008

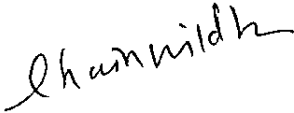


Thain Wildbur (Fakenham)
Accountants
23 Market Place
Fakenham
Norfolk
NR21 9BS

ACCOUNTANTS REPORT ON THE FINANCIAL STATEMENTS TO THE DIRECTORS OF
EASTSWORD LIMITED

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 30th April 2008 set out on pages 2 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

Dated: 10th February 2009


Thain Wildbur (Fakenham)
Accountants
23 Market Place
Fakenham
Norfolk
NR21 9BS

EASTSWORD LIMITED
ABBREVIATED BALANCE SHEET
AS AT 30TH APRIL 2008

	Notes	2008		2007	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		429,943		284,501
CURRENT ASSETS					
Debtors		243		2,432	
Cash at bank and in hand		29,351		61,222	
		<u>29,594</u>		<u>63,654</u>	
CREDITORS:					
amounts due within one year		<u>(237,617)</u>		<u>(150,489)</u>	
NET CURRENT LIABILITIES					
			<u>(208,023)</u>		<u>(86,835)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES					
			221,920		197,666
PROVISION FOR LIABILITIES AND CHARGES					
			<u>(2,000)</u>		<u>(1,288)</u>
NET ASSETS					
			<u>219,920</u>		<u>196,378</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account	4		219,918		196,376
			<u>219,920</u>		<u>196,378</u>
SHAREHOLDERS FUNDS					
			<u>219,920</u>		<u>196,378</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

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

EASTSWORD LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

DIRECTORS' STATEMENTS REQUIRED BY SECTION 249B(4)
FOR THE YEAR ENDED 30TH APRIL 2008

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30th April 2008 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 10th February 2009 and signed on its behalf by


.....
Director R W Myhill

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

EASTSWORD LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2008

1. ACCOUNTING POLICIES

1.1. Accounting convention

The accounts are prepared under the historical cost convention.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	-	15% reducing balance
Motor vehicles	-	25% reducing balance

The directors consider that freehold properties are maintained in such a state of repair that their residual value is at least equal to their net book value. As a result the corresponding depreciation would not be material and therefore is not charged in the profit and loss account.

1.4. Deferred taxation

Provision is made for deferred taxation using the liability method, to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes, except to the extent that the directors consider that a liability to taxation is unlikely to materialise.

EASTSWORD LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2008

..... continued

2. FIXED ASSETS		Tangible fixed assets £
Cost		
At 1st May 2007		297,466
Additions		153,210
Disposals		(2,950)
At 30th April 2008		<u>447,726</u>
Depreciation		
At 1st May 2007		12,965
Charge for year		4,818
At 30th April 2008		<u>17,783</u>
Net book values		
At 30th April 2008		<u>429,943</u>
At 30th April 2007		<u>284,501</u>
3. SHARE CAPITAL	2008	2007
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
4. RESERVES		Profit and loss account £
At 1st May 2007		196,376
Profit for the year		23,542
At 30th April 2008		<u>219,918</u>