

2

27

4624597

Annual General Meeting
1 Eton Avenue Management Limited
9th July 2005 – 7pm Flat 4



Shareholders in Attendance

Mrs Helena Campos de Oliveira
Mrs Barbara Virginia Berry
Mrs Nylza Campos holding proxy for Mr Robert Archibald D Eresby Taunton Fenton
Mr Graeme and Mrs Alison Young

Company Officers in attendance

Barabara Virginia Berry – Director
Helena Campos De Olivera – Director
Graeme Sinclair Young – Director (taking the Chair)

Notice is hereby given that the second Annual General Meeting of 1 Eton Avenue Management Limited (the 'Company') will be held Flat 4, 1 Eton Avenue, London NW3 3EL, United Kingdom, on **9th July, 2005** commencing at 6.30 p.m., for the transaction of the following business.

Resolution 1: to elect Mr Graeme S. Young Company Secretary

Resolution 2: Appointment of company secretarial services provider

Resolution 4: To receive the report of the directors and the accounts for the year ended 31 January 2005.

1. Approval of Agenda – the agenda was approved

2. Report from the Directors, GS Young – the report for the year was received (Resolution 4)

3. Election of Officers

- Resignation of Mr Paul Critchley as Company Secretary: noted
- Election of Mr Graeme Young as Company Secretary (Resolution 1): approved unanimously; Mr Young to notify Companies House.

4. Elective resolutions

Resolution 3:

- A. to resolve to dispense with laying accounts and reports before the company in general meeting;
- B. to resolve to dispense with the holding of annual general meetings

Resolution 3A was approved unanimously

Resolution 3B was approved unanimously

Mr Young was requested to notify the Company Registrar of the Elective Resolutions within 14 days.

5. To receive the accounts of 1 Eton Avenue Management Limited for 1st February 2004 to 31st January 2005

1. The first part of the document discusses the importance of maintaining accurate records of all transactions.

2. It also emphasizes the need for regular audits to ensure the integrity of the financial data.

3. Furthermore, the document highlights the role of technology in streamlining financial processes and reducing the risk of errors.

4. In addition, it provides a detailed overview of the various accounting methods used in the industry.

5. Finally, the document concludes with a summary of the key findings and recommendations.

6. The following table provides a breakdown of the data presented in the report.

7. This section contains the detailed analysis of the data.

8. The results of the analysis are as follows:

9. The data shows a significant increase in revenue over the period.

10. This increase is primarily due to the implementation of new marketing strategies.

Annual General Meeting
1 Eton Avenue Management Limited
9th July 2005 – 6pm Flat 4

Shareholders

Mrs Helena Campos de Oliveira
Mrs Barbara Virginia Berry
Mr Robert Archibald D Eresby Taunton Fenton
Mr Graeme and Mrs Alison Young

Company Officers

Paul Anthony Critchley – Company secretary
Barabara Virginia Berry – Director
Helena Campos De Olivera – Director
Graeme Sinclair Young - Director

Notice is hereby given that the second Annual General Meeting of 1 Eton Avenue Management Limited (the 'Company') will be held Flat 4, 1 Eton Avenue, London NW3 3EL, United Kingdom, on **9th July, 2005** commencing at 6.00 p.m., for the transaction of the following business.

Resolution 1: to elect Mr Graeme S. Young Company Secretary

Resolution 2: Appointment of company secretarial services provider

Resolution 3: Elective resolution

A. to resolve to dispense with laying accounts and reports before the company in general meeting; B. to resolve to dispense with the holding of annual general meetings;

Resolution 4: To receive the report of the directors and the accounts for the year ended 31 January 2005.

Agenda

1. Approval of Agenda
2. Report from the Directors, GS Young
3. Election of Officers
 - Resignation of Mr Paul Critchley as Company Secretary
 - Election of Mr Graeme Young as Company Secretary
5. Elective resolutions (Resolution 3)
5. To receive the accounts of 1 Eton Avenue Management Limited for 1st February 2004 to 31st January 2005
- 6.. Proposal to engage Charles Russell to provide Company Secretary support services
8. Proposal to change the registered address of the Company to 8-10 New Fetter Lane, London EC4A 1RS
8. Other Business

6th June 2005

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author outlines the various methods used to collect and analyze the data. This includes both primary and secondary data collection techniques. The analysis focuses on identifying trends and patterns over time, which is crucial for making informed decisions.

The third section provides a detailed breakdown of the results. It shows that there has been a significant increase in sales volume, particularly in the online channel. However, there are also areas where performance is lagging, such as in customer retention and service quality.

Based on these findings, the author recommends several strategic actions. These include investing in digital marketing to reach a wider audience, improving customer service training, and implementing loyalty programs to encourage repeat business.

Finally, the document concludes by highlighting the need for continuous monitoring and evaluation. The market is constantly changing, and it is essential to stay on top of the latest developments to remain competitive.