

EAGLE BUSINESS SOLUTIONS LIMITED

FINANCIAL STATEMENTS

31 MAY 2008

Company Number: 6255708

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EAGLE BUSINESS SOLUTIONS LIMITED

Year Ended 31 May 2008

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EAGLE BUSINESS SOLUTIONS LIMITED

Year Ended 31 May 2008

Company Information

Director:

Ebunoluwa Olugbodi

Secretary:

Jide Olugbodi

Banker:

Barclays Bank PLC,
114 Fenchurch Street,
London

Registered office:

44 Ambleside
Purfleet,
Essex RM19 1PX

EAGLE BUSINESS SOLUTIONS LIMITED

Year Ended 31 May 2008

Report of the Directors

The directors present their report and the financial statements for the year ended to 31 May 2008.

The company is governed by a memorandum and articles of association, there are no restrictions in the governing document in relation to the operation of the company or on its investment powers other than those imposed by general company law.

Reference and administrative details of the company, its directors and advisers

Reference and administrative details have not changed in the last year.

PRINCIPAL ACTIVITY

The company principal activity during the year continued to be provision of general services.

DIRECTORS

The directors who served during the year and their interests in the share capital of the company were as follows:

Ebunoluwa Olugbodi

£1 Ordinary share

Political and charitable donations

During the year, the company made no political/charitable contribution/donation

Small company special provisions

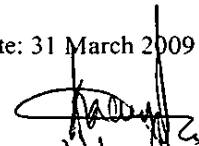
The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

On behalf of the board

E. Olugbodi

Director

Date: 31 March 2009



J. Olugbodi
Director

Registered office:
44 Ambleside
Purfleet,
Essex RM19 1PX

EAGLE BUSINESS SOLUTIONS LIMITED

Year Ended 31 May 2008

Profit and Loss Account

	Note	2007 £
Turnover	3	66,000
Cost of sales		(2,278)
Gross profit		63,722
Distribution costs		-
Administrative expenses		(10,663)
Operating profit		53,059
Profit on ordinary activities before taxation		53,059
Tax on profit on ordinary activities		(10,612)
Dividends		(42,447)
Retained profit for the financial year		-

EAGLE BUSINESS SOLUTIONS LIMITED

Year Ended 31 May 2008

Balance Sheet - 31 May 2008

	Notes	31 May 2008 £
Current assets		
Cash at bank and in hand		13,926
		<u>13,926</u>
Creditors: amounts falling due within one year	4	13,925
		<u>1</u>
Net current assets		
		<u>1</u>
Net assets		<u>1</u>
Financed by		
Share capital	5	1
		<u>1</u>

For the year ended 31 May 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for: (a) ensuring that the company keeps accounting records which comply with Section 221; (b) preparing accounts which give a true and fair view of the state of affairs of the company at the end of the financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of directors on 31 March 2009.

E. Olugbodi
Director

Date:

31/03/09

E. Olugbodi
Director

EAGLE BUSINESS SOLUTIONS LIMITED

Year Ended 31 May 2008

Notes to the financial statements

1 Accounting Policy

The financial statements are prepared under the historical cost convention and in accordance with Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Cash flow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under Financial Standard for Smaller Entities (effective January 2007).

3 Turnover: wholly attributable to United Kingdom market.

4 Creditors: amounts falling due within one year.

	31 May 2008
	£
Taxation	10,612
Other creditors	3,313
	13,925

5 Shareholders' fund

	31 May 2008
	£
Reconciliation of movements	
Profit for the financial year after taxation	42,447
Dividends	(42,447)
Opening shareholders fund at 22 May 2007	1
	1

Authorised	
1,000 ordinary shares of £1 each	1,000
	1,000

Allotted, called up and fully paid	
ordinary share of £1 each	1
	1

EAGLE BUSINESS SOLUTIONS LIMITED

Year Ended 31 May 2008

Notes to the financial statements

6. Directors emolument

The Company does not have a Chief Executive.

7. Capital commitments

There were no capital commitments at 31 May 2008.

8. Controlling party

During the year ended 31 May 2008, Ebunoluwa Olugbodi, a director, together with members of her close family, controlled the company by virtue of a controlling interest of 100% of the issued ordinary share capital.