SENT TO COMPANIES HOUSE	13.3.2013
INITIALS	DV

Company Registration No. SC058690 (Scotland)

EKA GROUP LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2012

THURSDAY

A244463U

A32 14/03/2013 #22

COMPANIES HOUSE

EKA GROUP LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

EKA GROUP LIMITED

INDEPENDENT AUDITORS' REPORT TO EKA GROUP LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of EKA Group Limited for the year ended 30 June 2012 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors
The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Peter Agius (Senior Statutory Auditor)
for and on behalf of Harwood Hutton Limited

7 March 2013.

Chartered Accountants
Statutory Auditor

22 Wycombe End
Beaconsfield
Buckinghamshire
HP9 1NB

EKA GROUP LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2012

	Notes	2012 £	2012 £	2011 £	2011 £
Current assets					
Debtors		25,000		25,000	
Total assets less current liabilities			25,000		25,000
Capital and reserves					
Called up share capital	2		25,000		25,000
Shareholders' funds			25,000		25,000

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

Approved by the Board for issue on 26 February 2013

K A Shoesmith
Director

Company Registration No. SC058690

EKA GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Share capital	**2012**	**2011**
	£	**£**
Allotted, called up and fully paid		
25,000 Ordinary Shares of £1 each	25,000	25,000

3 Ultimate parent company

The parent company is EKA Limited. The ultimate parent company company is Oxley Forster Holdings Limited. Both companies are registered in England and Wales. The ultimate controlling party is W O Forster who owns 100% of the ordinary share capital of Oxley Forster Holdings Limited.