Company Registration No. 636918 (England and Wales)

EVENGRAL INVESTMENTS LIMITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2007

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INDEPENDENT AUDITORS' REPORT TO EVENGRAL INVESTMENTS LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Evengral Investments Limited for the year ended 31 December 2007 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" 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 sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions

Carter Backer Winter

17 June 2008

Chartered Accountants

Registered Auditor

Enterprise House 21 Buckle Street London E1 8NN

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2007

		20	2007		2006	
	Notes	£	£	£	£	
Fixed assets						
Tangible assets	2		60,597		24,693	
Investments	2		178,783		178,783	
			239,380		203,476	
Current assets						
Debtors		3,098		3,899		
Cash at bank and in hand		3,243		78,502		
		6,341		82,401		
Creditors: amounts falling due with	ıın					
one year		(113,750)		(154,646)		
Net current liabilities			(107,409)		(72,245)	
Total assets less current liabilities			131,971		131,231	
Capital and reserves						
Called up share capital	3		1,818		1,818	
Other reserves			33,494		33,494	
Profit and loss account			96,659		95,919	
Shareholders' funds			131,971		131,231	

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

The financial statements were approved by the Board on 9 6 2008 and signed on its behalf by

D Kassner Director

Director

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NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

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 January 2007)

The company has net current liabilities of £107,409 at the balance sheet date which suggests that the going concern basis may not be appropriate. However, the Directors have given assurances that they will continue to provide support to the company to allow it to continue in operation for the foreseeable future. The Directors therefore consider it appropriate to prepare the financial statements on a going concern basis. The financial statements do not include any adjustments that would result from a withdrawal of this support.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Land and buildings Leasehold

Not depreciated

In the opinion of the directors any depreciation attributable to the building is negligible and has not been provided in the accounts

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value

15 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies. Act 1985 not to prepare group accounts.

2 Fixed assets

	Tangıble assets	Investments	Total
	3	£	£
Cost			
At 1 January 2007	24,693	178,783	203,476
Additions	35,904 —————		35,904
At 31 December 2007	60,597	178,783	239,380
At 31 December 2006	24,693	178,783	203,476

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2007

3	Share capital	2007 £	2006 £
	Authorised		
	2,000 Ordinary shares of £1 each	2,000	2,000
			
	Allotted, called up and fully paid		
	1,818 Ordinary shares of £1 each	1,818	1,818