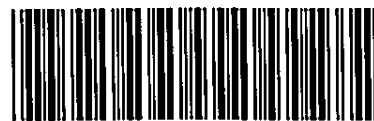


REGISTERED NUMBER: 2975176 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 March 2008
for
Shantock Management Company Limited

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COMPANIES HOUSE

Shantock Management Company Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 March 2008

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Shantock Management Company Limited

Company Information
for the Year Ended 31 March 2008

DIRECTORS:	Mrs P T Seward Ms D Taylor
SECRETARY:	Mrs P T Seward
REGISTERED OFFICE:	1 Home Farm Court Shantock Hall Lane Bovingdon Hertfordshire HP3 0NQ
REGISTERED NUMBER:	2975176 (England and Wales)
ACCOUNTANTS:	Lee Accounting Services Limited Trading as Lee & Co Chartered Accountants 26 High Street Rickmansworth Hertfordshire WD3 1ER
BANKERS:	Alliance & Leicester Commercial Bank 62 Hagley Road Birmingham B16 8PE

Shantock Management Company Limited

Abbreviated Balance Sheet

31 March 2008

	31.3.08 £	31 3 07 £
CURRENT ASSETS		
Cash at bank	344	308
CREDITORS		
Amounts falling due within one year	353	428
NET CURRENT LIABILITIES	(9)	(120)
TOTAL ASSETS LESS CURRENT LIABILITIES	(9)	(120)
CAPITAL AND RESERVES		
Called up share capital	8	8
Profit and loss account	(17)	(128)
SHAREHOLDERS' FUNDS	(9)	(120)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2008

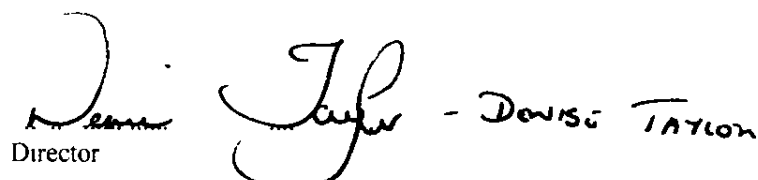
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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 of Directors on 11th September 2008 and were signed on its behalf by


Director

The notes form part of these abbreviated accounts

1 ACCOUNTING POLICIES

Accounting convention

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

Turnover

Turnover represents amounts receivable for the maintenance of the property

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31.3.08 £	31 3 07 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	31.3.08 £	31 3 07 £
8	Ordinary	£1	<u>8</u>	<u>8</u>

3 ULTIMATE CONTROLLING PARTY

In the opinion of the directors, the ownership of the shares of the company is widely spread for there to be no individual controlling party

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Shantock Management Company Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 March 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 March 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Lee Accounting Services Limited
Trading as Lee & Co
Chartered Accountants
26 High Street
Rickmansworth
Hertfordshire
WD3 1ER

Date 16.9.08