Sankey Barnes Equities Limited

Report and Abbreviated Accounts

For the year ended 30th April 2008

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Report of the Directors

The directors present their report together with financial statements for the year ended 30th April 2008 which have been prepared with the benefit of the exemption set out in s246 of the Companies Act 1985

Principal activities

The company has not traded during the year

Directors

The directors who served during the year under review and their interests in the shares of the company were as follows -

	Ordinary shares of £1 each 30th April 2008 30th April 2007		
	30 th April 2008	30 th April 2007	
G L Barnes	75	75	
R S Barnes	-	-	

Auditors

The company is not required to appoint auditors by virtue of s388A of the Companies Act 1985

By order of the Board

G L Barnes 13/11/2008

Profit & Loss Account for the year ended 30th April 2008

	2008 £	2007 £
Turnover	-	-
Administrative costs	-	-
Result before tax	-	
Taxation	-	-
Result for the year		
Balance brought forward	(48,486)	(48,486)
Balance carried forward	(48,486)	(48,486)

Balance Sheet at 30th April 2008

Fixed assets	Note	2008 £ -	2007 £
Current assets		-	-
Creditors - amounts falling due within one year		-	~
Creditors - amounts falling due after one year Shareholder loans	1	(48,386)	(48,386)
Net Liabilities		(48,386)	(48,386)
Capital and reserves Called up share capital Profit and loss account	2	100 (48,486)	100 (48,486)
		(48,386)	(48,386)_

The financial statements were approved by the board on 13th November 2008

For the year ended 30th April 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985 Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2) of the Companies Act 1985

The directors acknowledge their responsibility for 1) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and 2) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

I L Barnes - Director

Notes to the Balance Sheet at 30th April 2008

- 1 The shareholder loans are unsecured, interest free and repayable only at the company's option
- 2 The share capital is comprised of Ordinary shares of £1 as follows

2008 2007 £ £

Authorised, allotted & called up fully paid _____100 ____100