UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2008

FOR

SHANKLIN (HIGH STREET) MANAGEMENT **COMPANY LIMITED**

01/08/2008

COMPANIES HOUSE

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COMPANY INFORMATION FOR THE YEAR ENDED 28 FEBRUARY 2008

DIRECTORS:

M Burton M C Dalloz

SECRETARY:

M Burton

REGISTERED OFFICE.

37A Union Street

Ryde

Isle of Wight PO33 2LE

REGISTERED NUMBER:

05368125 (England and Wales)

BALANCE SHEET 28 FEBRUARY 2008

	2008 £	2007 £
TOTAL ASSETS LESS CURRENT LIABILITIES		
RESERVES	-	<u>-</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 28 February 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 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

The financial statements were approved by the Board of Directors on 30 TJ 3 2008 and were signed on its behalf by

M Burton - Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2008

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)

The company was dormant throughout the current year and previous year