UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31ST OCTOBER 2007

FOR

HIGHFIELD FARM (MEWS) MANAGEMENT LIMITED

23/08/2008 COMPANIES HOUSE

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COMPANY INFORMATION FOR THE YEAR ENDED 31ST OCTOBER 2007

DIRECTOR

D H Harris

SECRETARY

N C Wilton

REGISTERED OFFICE:

The Foundry 9 Park Lane Puckeridge Ware Hertfordshire SG14 1RL

REGISTERED NUMBER

5598362 (England and Wales)

BALANCE SHEET 31ST OCTOBER 2007

	31 10 07 £	31 10 06 £
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 31st October 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31st October 2007 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- 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 director on 20/8/08

and were signed by

DH Harris - Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST OCTOBER 2007

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 period