CORPORATE GOVERNANCE INVESTORS (88) LIMITED

Company Registration Number:
06824489 (England and Wales)

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st March 2010

End date: 28th February 2011

SUBMITTED

CORPORATE GOVERNANCE INVESTORS (88) LIMITED

Company Information
for the Period Ended 28th February 2011

Director:	J M HAYWARD A MACDOUGALL
Registered office:	6th Floor, 9 Prescot Street London E1 8AZ GBR
Company Registration Number:	06824489 (England and Wales)

CORPORATE GOVERNANCE INVESTORS (88) LIMITED

Abbreviated Balance sheet
As at 28th February 2011

	Notes	2011 £	2010 £
Fixed assets			
Tangible assets:	2	**38**	38
Total fixed assets:		**38**	38
Current assets			
Cash at bank and in hand:		1	1
Total current assets:		1	1
Creditors			
Creditors: amounts falling due within one year		**38**	38
Net current assets (liabilities):		(37)	(37)
Total assets less current liabilities:		1	1
Total net assets (liabilities):		1	1

The notes form part of these financial statements

CORPORATE GOVERNANCE INVESTORS (88) LIMITED

Abbreviated Balance sheet
As at 28th February 2011
continued

	Notes	2011 £	2010 £
Capital and reserves			
Called up share capital:	3	1	1
Total shareholders funds:		1	1

For the year ending 28 February 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 21 November 2011

SIGNED ON BEHALF OF THE BOARD BY:

Name: J M HAYWARD
Status: Director

The notes form part of these financial statements

Notes to the Abbreviated Accounts
for the Period Ended 28th February 2011

1. Accounting policies

Basis of measurement and preparation of accounts

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Tangible fixed assets depreciation policy

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

CORPORATE GOVERNANCE INVESTORS (88) LIMITED

Notes to the Abbreviated Accounts
for the Period Ended 28th February 2011

2. Tangible assets

	Total
Cost	**£**
At 01st March 2010:	38
At 28th February 2011:	38
Depreciation	
At 01st March 2010:	0
At 28th February 2011:	0
Net book value	
At 28th February 2011:	38
At 28th February 2010:	38

CORPORATE GOVERNANCE INVESTORS (88) LIMITED

Notes to the Abbreviated Accounts
for the Period Ended 28th February 2011

3. Called up share capital

Allotted, called up and paid

Previous period			**2010**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	**1**
Total share capital:			**1**

Current period			**2011**
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1	1.00	**1**
Total share capital:			**1**