

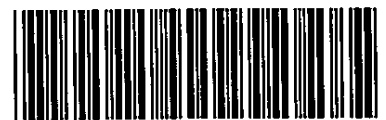
# THE SHANKLIN CHINE TRUST

Company No 3463908

## DIRECTORS' REPORT AND STATEMENT OF ACCOUNTS FOR THE PERIOD 1 DECEMBER 2011 TO 30 NOVEMBER 2012

1029242

TUESDAY



A16 \*A2EN98FF\* #54  
13/08/2013  
COMPANIES HOUSE

**REPORT OF THE DIRECTORS OF**

**THE SHANKLIN CHINE TRUST**

The directors present their report and the financial statements for the company for the period ended 30 November 2012

**Statement of Directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- prepare financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Principal Activity**

The company has been dormant since incorporation.

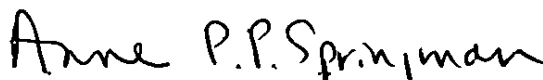
**Directors**

The directors in office during the period were

Mrs Janetta Macpherson Lee  
Mrs Anne Primrose Popham Springman  
Mrs Alexandra Lucy Riley  
Dr Robin McInnes  
Mr James Robert Woodward Attrill

Mrs Janetta Macpherson Lee and Mrs Anne Primrose Popham Springman were also members of the company during this period.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime. This report was approved by the Board of Directors on 8 August 2013 and signed on its behalf



**Anne Primrose Popham Springman**

**Director**

Registered Office  
45 Cadogan Gardens  
London SW3 2AQ

**THE SHANKLIN CHINE TRUST**

**BALANCE SHEET AS AT 30 NOVEMBER 2012**

	2012	2011
<b><u>ASSETS</u></b>		
Debtors	<u>£0</u>	<u>£0</u>
	<u>£0</u>	<u>£0</u>
<b><u>CAPITAL AND RESERVES</u></b>		
Share Capital	(1) <u>£0</u>	<u>£0</u>
	<u>£0</u>	<u>£0</u>
<b>(1) <u>Called up Share Capital</u></b>		
The Company is limited by guarantee and does not have any share capital		
	<u>£0</u>	<u>£0</u>

**Statements:**

- (a) For the year ended 30 November 2012 the company was entitled to exemption under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) 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 were approved by the Board of Directors

on August 2013

and signed on its behalf by

  
**Anne Primrose Popham Springman**

**Director**