

THE SHANKLIN CHINE TRUST

**DIRECTORS REPORT AND
STATEMENT OF ACCOUNTS**

FOR THE PERIOD 1 DECEMBER 1998 TO 30TH NOVEMBER 1999

Company No.: 3463908

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REPORT OF THE DIRECTORS OF
THE SHANKLIN CHINE TRUST

The directors present their report and accounts of the Company for the period 1 December 1998 to 30th November 1999.

Principal Activities

The Company has not been activated.

BY ORDER OF THE BOARD

Anne P. P. Springman
Director

Registered Office:

45 Pont Street
London
SW1X 0BX

3.98. 2000

THE SHANKLIN CHINE TRUST

BALANCE SHEET

AS AT 30TH NOVEMBER 1999

	<u>1999</u>
<u>ASSETS</u>	
Debtors	0
	—
	£0
	—
<u>Capital and Reserves</u>	
Share Capital	(1) 0
	—
	£0
	—
(1) <u>Called up Share Capital</u>	
The Company is limited by guarantee and does not have any share capital	<u>£0</u>

There is no profit and loss account as the Company has not traded and annual filing fees and other expenses have been met by the promoters of the Company. The Company was dormant within the meaning of the new Section 250 of the Companies Act 1985, as amended.

Signed by the Board of Directors

Anne P. P. Springman
Director

3.8. 2000