

THE SHANKLIN CHINE TRUST

BALANCE SHEET AS AT 30 NOVEMBER 2002

	2002	2001
<u>ASSETS</u>		
Debtors	<u>£0</u>	<u>£0</u>
	<u>£0</u>	<u>£0</u>
<u>CAPITAL AND RESERVES</u>		
Share Capital	(1) <u>£0</u>	<u>£0</u>
	<u>£0</u>	<u>£0</u>
 (1) <u>Called up Share Capital</u>		
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 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge responsibility for:
 - (i) ensuring the company keeps accounting records which comply with section 221, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors

on 31st July 2003

and signed on its behalf by:

A P P Springman

A P P Springman

Director

