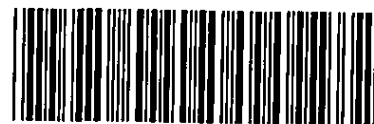


COMPANY REGISTRATION NUMBER 1465547

SANCLIFF LIMITED
UNAUDITED FINANCIAL STATEMENTS
30 NOVEMBER 2008

THURSDAY



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SANCLIFF LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Chartered accountants' report to the board of directors	3
Balance sheet	4
Notes to the financial statements	5

SANCLIFF LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS

Miss S Grueneberg
Mrs G Hill

COMPANY SECRETARY

Mrs G Hill

REGISTERED OFFICE

11 Driftwood Gardens
Southsea
Hampshire
PO4 9ND

ACCOUNTANTS

Menzies LLP
Fairfield House
Kingston Crescent
Portsmouth
PO2 8AA

BANKERS

HSBC Bank Plc
118 Commercial Road
Portsmouth
Hampshire
PO1 1EP

SANCLIFF LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 NOVEMBER 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 November 2008. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Miss S Grueneberg
Mrs G Hill

Registered office:
11 Driftwood Gardens
Southsea
Hampshire
PO4 9ND

Signed by order of the directors

Mrs G Hill
Company Secretary



Approved by the directors on 5/04/09

SANCLIFF LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF SANCLIFF LIMITED

YEAR ENDED 30 NOVEMBER 2008

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 30 November 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


MENZIES LLP
Chartered Accountants

Fairfield House
Kingston Crescent
Portsmouth
PO2 8AA

14/4/09

SANCLIFF LIMITED

BALANCE SHEET

30 NOVEMBER 2008

	Note	2008 £	2007 £
FIXED ASSETS			
Tangible assets	3	841	841
CREDITORS: Amounts falling due within one year	4	4,436	4,436
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(3,595)</u>	<u>(3,595)</u>
CAPITAL AND RESERVES			
Called-up equity share capital	7	100	100
Profit and loss account		<u>(3,695)</u>	<u>(3,695)</u>
DEFICIT		<u>(3,595)</u>	<u>(3,595)</u>

Statements:

- (a) For the year ended 30 November 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 5 April 2009 and are signed on their behalf by:


Miss S Grueneberg

SANCLIFF LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 30 November 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2008 £	2007 £
Directors' emoluments	-	-

3. TANGIBLE FIXED ASSETS

Plant & Machinery £

COST

At 1 December 2007 and 30 November 2008

2,833

DEPRECIATION

At 1 December 2007 and 30 November 2008

1,992

NET BOOK VALUE

At 30 November 2008

841

At 30 November 2007

841

4. CREDITORS: Amounts falling due within one year

	2008 £	2007 £
Bank overdrafts	46	46
Other creditors	4,390	4,390
	4,436	4,436

5. TRANSACTIONS WITH THE DIRECTORS

Other creditors in Creditors: Amounts falling due within one year is a loan from Miss S Grueneberg amounting to £4,390 (2006 - £4,390) which is undated, unsecured and interest free.

6. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

7. SHARE CAPITAL

Authorised share capital:

	2008 £	2007 £
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	100	100	100	100