

COMPANY NO. 02465538

HIGHPOINT DISPLAY SYSTEMS LIMITED

BALANCE SHEET

AS AT 31ST MARCH 2008

ASSETS

Called up share capital not paid

2008

£

NIL

2007

£

NIL

FIXED ASSETS

Intangible Assets

NIL

NIL

Tangible Assets

NIL

NIL

CURRENT ASSETS

Stocks

NIL

NIL

Debtors

NIL

NIL

Investments

NIL

NIL

Cash at Bank/Hand

NIL

NIL

CAPITAL & RESERVES

Called up Share Capital

1000

1000

Share Premium Account

NIL

NIL

Revaluation Reserve

NIL

NIL

Other Reserves

NIL

NIL

Profit & Loss Account

(1000)

(1000)

Provision for liabilities and charges

NIL

NIL

Creditors

NIL

NIL

Accruals and Deferred Income

NIL

NIL

NIL

NIL

The company was dormant throughout the financial year ended 31st March 2008 For the year ended 31st March 2008 the company was entitled to exemption under section 249A A(1) of the Companies Act 1985

No members have required the company to obtain an audit of it's accounts for the year in question in accordance with section 249B(2)

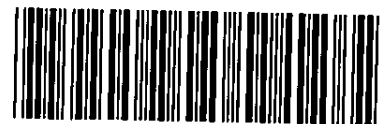
The directors acknowledge their responsibility for

- 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 its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts , so far as applicable to the company

Approved by the board of directors on 31st October 2008

M Hadley (Director)

TUESDAY



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11/11/2008

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COMPANIES HOUSE

HIGHPOINT DISPLAY SYSTEMS LIMITED

COMPANY NO 02465538

YEAR ENED 31ST MARCH 2008

1 **Accounting Policies**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards

Depreciation on fixed assets is provided at rates estimated to write off the cost of revalued amounts, less estimated residual value, of each asset over its expected useful life

2 **Authorised Share Capital**

The Authorised Share Capital of 1000 £1 ordinary shares is wholly owned by the parent company Point Eight Limited company number 01370878 The shares are all issued and fully paid

Highpoint Display Systems Limited is a subsidiary of Point Eight Limited

The company has no material assets or liabilities as at 31st March 2008 and has not therefore been consolidated

3	<u>Fixed Assets</u>	<u>2008</u>	<u>2007</u>
		<u>£</u>	<u>£</u>
		NIL	NIL
4	<u>Indebtedness</u>	<u>2008</u>	<u>2007</u>
		<u>£</u>	<u>£</u>
	Parent Company Loan	NIL	NIL
	Sundry Creditors	NIL	NIL
5	<u>Foreign Currency Transactions</u>	<u>2008</u>	<u>2007</u>
		<u>£</u>	<u>£</u>
		NIL	NIL
6	<u>Directors Remuneration</u>	<u>2008</u>	<u>2007</u>
		<u>£</u>	<u>£</u>
		NIL	NIL