Registered Number: 05047831 (England and Wales)

The Victoria Miro Education Trust (Company limited by Guarantee)

Directors' Report and Financial Statements

For the period ended 28 February 2008

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The Victoria Miro Education Trust (Company limited by Guarantee)

Directors' Report for the period ended 28 February 2008

The Directors present their report and the financial statements for the period ended 28 February 2008.

Principal Activities and Review

The principal activity of the trust is to promote, improve and advance the education & appreciation of the public in the Arts, particularly contemporary Art.

During the period to 28 February 2008, it was dormant.

The trust is currently in the process of registering as a Charity.

Directors

The directors who served during the period were as stated below.

Mrs. Fay Ballard
Ms. Victoria Hughes
Professor Irit Rogoff
Mr. Isaac Julien
Mr. Jeremy Lewison
Dr. Andrew Renton

This report was approved by the Board on 16 December 2008.

Director

The Victoria Miro Education Trust (Company limited by Guarantee)

Balance Sheet as at 28 February 2008

Current Assets	2008 £	2007 £
Cash at bank and in hand	0	0
Creditors: amounts falling due within one year	0 -	0
Total Assets Less Current Liabilities	0	0 ===
Reserves		
Fund Balance	0	0

In preparing these financial statements:

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985;(b) No notice has been deposited under Section 249B(2) of the Companies Act

1985, and (c) The directors acknowledge their responsibilities for:

(i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 this Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board on 16 December 2008

Director