

Company No. 5986250

**ALTITUDE PROPERTY MANAGEMENT COMPANY LIMITED**

**BALANCE SHEET**

**30 NOVEMBER 2007**

	<u>Notes</u>	<u>2007</u>
		<u>£</u>
Called up Share Capital not paid		<u>1</u>
<b>NET ASSETS</b>		<u>1</u>
 Issued Share Capital	 2	 <u>1</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>1</u>

**Notes**

The Company has been dormant within the meaning of Section 249AA (4) of the Companies Act 1985 ("The Act") throughout the period ended 30. November 2007.

The Company has not acted as an agent during the period.

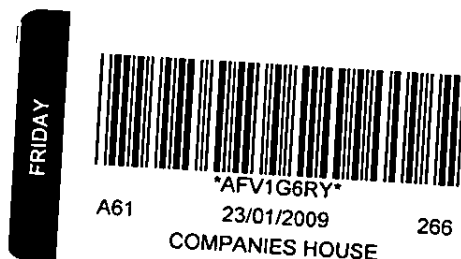
**Statements**

- a) For the period ended 30 November 2007, the Company was entitled to exemption under Section 249AA(1) of The Act.
- b) The Shareholder has not required the Company to obtain an audit in accordance with Section 249B(2) of The Act.
- c) The Directors acknowledge responsibility for
  - i) ensuring the Company keeps accounting records which comply with Section 221 of The Act and
  - ii) preparing Financial Statements for the financial period in accordance with the requirements of Section 226 of The Act and which comply otherwise with the requirements of The Act relating to Financial Statements so far as applicable to the Company.

Director ..... *AFJ* .....

Approved on ..... 16/12/08 .....

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**ALTITUDE PROPERTY MANAGEMENT COMPANY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**PERIOD ENDED 30 NOVEMBER 2007**

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**1. ACCOUNTING POLICY**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention.

**2. SHARE CAPITAL**

	<b>Number</b> <b><u>2007</u></b>	<b>Value</b> <b><u>2007</u></b> <b>£</b>
<b>Authorised</b>		
Equity Interests:		
Ordinary Shares of £1 each		
<b>Allotted and Called up</b>	<b>32</b>	<b>32</b>
Equity Interests:		
Ordinary Shares of £1 each	<b>1</b>	<b>1</b>

**3. The Company's Parent Undertaking is Parkstone Developments Limited.**