

TALL SHIPS 2000 LIMITED

DORMANT COMPANY FINANCIAL STATEMENTS

29 February 2008

Company Registration Number 2929255

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Tall Ships 2000 Limited

FINANCIAL STATEMENTS

YEAR TO 29 February 2008

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Tall Ships 2000 Limited

FINANCIAL STATEMENTS

YEAR TO 29 February 2008

Reference and Administrative Information

Company Registration number: 2929255

Registered Office: 2A The Hard
Porstmouth
Hampshire PO1 3PT

Director: Mrs C A Law

Tall Ships 2000 Limited

FINANCIAL STATEMENTS

YEAR TO 29 February 2008

Company no.2929255

BALANCE SHEET

	Notes	As at 29 February	
		2008 £	2007 £
CURRENT ASSETS			
Debtors		0	0
		0	0
CREDITORS: Amounts falling due within one year		0	0
NET CURRENT ASSETS		0	0
TOTAL ASSETS LESS CURRENT LIABILITIES		0	0
NET ASSETS		<u>0</u>	<u>0</u>
SHARE CAPITAL	3	<u>2</u>	<u>2</u>
PROFIT AND LOSS ACCOUNT		(2)	(2)
SHAREHOLDERS FUNDS		<u>0</u>	<u>0</u>

For the year ended 28 February 2008 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, 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 period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the director on 29 December 2008 and are signed on their behalf by:

Chris. Law

Director

Tall Ships 2000 Limited

FINANCIAL STATEMENTS

YEAR TO 29 February 2008

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Income

Income is recognised when receivable.

Expenditure

Expenditure is recognised in the period in which it is incurred include attributable VAT which cannot be recovered.

Dormant status

The company has been dormant throughout the year.

2. RELATED PARTY

The director considers that the ultimate parent undertaking is its parent company, Tall Ships Youth Trust (a charitable company, registered in England) for which group accounts have been prepared. Copies of these financial statements are available from the registered office.

3. SHARE CAPITAL

	<u>2008</u>		<u>2007</u>	
Authorised share capital – Ordinary shares of £1	100		100	
Allotted, called up and fully paid	2	£2	2	£2