

COMPANY NO: 3452971

DIRECT WINES (WINDSOR) LIMITED
BALANCE SHEET AS AT 27 JUNE 2014

	2014	2013
Assets	2	2
Liabilities	-	-
	<u>£2</u>	<u>£2</u>
Represented by:	—	—
Authorised Share Capital 1,000 share of £1 each.		
Share Capital Issued and Fully paid:		
2 Ordinary Shares of £1 each	2	2
Profit (Loss) brought forward	Nil	Nil
	<u>£2</u>	<u>£2</u>

STATEMENTS

- (a) For the period ended 27 June 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to small companies.
- (b) The Members have not required the company to obtain an audit of its accounts in accordance with the Companies Act 2006.
- (c) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting records and the preparation of the accounts.
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 17 September 2014

And signed on their behalf by:



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S MCMURTRIE
DIRECTOR

THURSDAY



A33 *A40LB3TC* #59
05/02/2015
COMPANIES HOUSE