

1A, B, C WINDSOR ROAD LIMITED

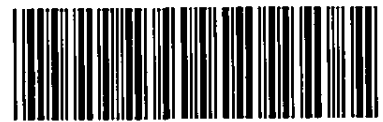
FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28TH FEBRUARY 2009

(Company Number 3016886)

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1A, B, C WINDSOR ROAD LIMITED

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FOR THE YEAR ENDED 28TH FEBRUARY 2009**

1. Report of the Directors
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**Management accounts not forming
part of statutory accounts for members**

1A,B,C WINDSOR ROAD LIMITED

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 28TH FEBRUARY 2009**

The Directors have pleasure in presenting their report together with the accounts for the year ended 28th February 2009.

ACTIVITIES

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally.

DIRECTORS AND THEIR INTERESTS

The Directors who held office during the year and their interests in the shares of the Company at the beginning and end of the financial year were:-

	<u>Ordinary shares of £1 each</u>	
	<u>At beginning of year</u>	<u>At end of year</u>
S Whitby	1	1
S. Saunders	2	2

DIRECTORS RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year which gave a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year.

In preparing those accounts, the Directors are required to:-

- Select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
- prepare the accounts on a going concern basis unless it is appropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

CLOSE COMPANY

The Company is a Close Company as defined by the Income and Corporation Taxes Act 1988.

In preparing the above report, the Directors have taken advantage of special exemptions applicable to small companies.

Signed on behalf of the Board of Directors


**S.WHITBY
DIRECTOR**

1A,B,C WINDSOR ROAD LIMITED

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 28TH FEBRUARY 2009

1. ACCOUNTING POLICIES

1.1 Basis of Accounting

The accounts have been prepared under the historical cost convention.

1.2 Deferred Taxation

Deferred taxation is not provided for as, in the opinion of the Directors, no liability will arise in the foreseeable future.

2. <u>DEBTORS</u>	<u>2009</u>	<u>2008</u>
	£	£
<u>Debtor (for share capital)</u>	3	3
	<u>£3</u>	<u>£3</u>
 <u>SHARE CAPITAL</u>		
	<u>2009</u>	<u>2008</u>
	£	£
<u>Authorised</u>		
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
<u>Issued and fully paid</u>		
Ordinary shares of £1 each	<u>£3</u>	<u>£3</u>
 <u>RECONCILIATION OF MOVEMENTS</u>	<u>2008</u>	<u>2007</u>
<u>ON SHAREHOLDERS FUNDS</u>	£	
	£	£
<u>PROFIT FOR THE FINANCIAL YEAR</u>	-	-
Opening shareholders funds at 1 st March 1999	£3	£3
 <u>CLOSING SHAREHOLDERS</u>	£3	£3
<u>FUNDS AT 28TH FEBRUARY</u>		
<u>2008</u>		

1A,B,C WINDSOR ROAD LIMITED

BALANCE SHEET
AS AT 28TH FEBRUARY 2009

	Notes	£	2008 £	£	2007 £
CAPITAL EMPLOYED					
CURRENT ASSETS					
Bank Account		-		-	
Debtor	2	<u>3</u>		<u>3</u>	
		3		3	
Less:					
Shareholders loan		=	<u>£3</u>	=	<u>£3</u>
FINANCED BY:					
CAPITAL AND RESERVES					
Called up share capital	3		<u>3</u>		<u>3</u>
Shareholders funds	4		<u>£3</u>		<u>£3</u>

The Directors consider that the Company is entitled to exemption from the Requirement to have an audit under the provisions of Section 249A(1) of the Companies Act 1985. Shareholders holding 10% or more of the Company's share Capital have not issued a notice requiring an audit. The Directors acknowledge their responsibility for ensuring that the Company keeps accounting records which Comply with Section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the Company at **28 February 2009** in Accordance with the requirements of Section 226, and which otherwise comply with the Requirements of the Act relating to the accounts so far as applicable to the Company.

The Directors have taken advantage of special exemptions conferred by Schedule 8 to The Companies Act 1985 applicable to small companies in the preparation of the accounts and has done so on the grounds that, in their opinion, the Company is entitled to those exemptions.

Approved by the Board on.....4/12/09.....


S. WHITBY