Registered Number 05867224

MADEIRA WALK (WINDSOR) MANAGEMENT LIMITED

Abbreviated Accounts

31 December 2014
<table>
<thead>
<tr>
<th>Notes</th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>£</td>
<td>£</td>
<td></td>
</tr>
</tbody>
</table>

**Called up share capital not paid**  
- -

**Fixed assets**
- Intangible assets - -
- Tangible assets - -
- Investments - -

**Current assets**
- Stocks - -
- Debtors 259 84
- Investments - -
- Cash at bank and in hand 2,366 -

**Prepayments and accrued income**  
- -

**Creditors: amounts falling due within one year**  
(2,541) 0

**Net current assets (liabilities)**  
84 84

**Total assets less current liabilities**  
84 84

**Creditors: amounts falling due after more than one year**  
0 0

**Provisions for liabilities**  
0 0

**Accruals and deferred income**  
0 0

**Total net assets (liabilities)**  
84 84

**Capital and reserves**
- Called up share capital 2 84 84
- Share premium account 0 0
- Revaluation reserve 0 0
- Other reserves 0 0
- Profit and loss account 0 0

**Shareholders' funds**  
84 84
• For the year ending 31 December 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
• The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
• The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
• These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 18 September 2015

And signed on their behalf by:

George Patrick Jenkins, Director
Notes to the Abbreviated Accounts for the period ended 31 December 2014

1 Accounting Policies

   Basis of measurement and preparation of accounts
   The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

   Turnover policy
   Turnover represents service charge for the year. All turnover will be used to provide the maintenance and upkeep of the freehold area.

   Other accounting policies
   Directors’ emoluments
   The Directors received no emoluments in respect of their services to this Company in the current or preceding financial year.
   Employees
   The Company had no employees during the current or preceding financial year.

2 Called Up Share Capital
   Allotted, called up and fully paid:

<table>
<thead>
<tr>
<th></th>
<th>2014</th>
<th>2013</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>£</td>
<td>£</td>
</tr>
<tr>
<td>83 A Ordinary shares of £1 each</td>
<td>83</td>
<td>83</td>
</tr>
<tr>
<td>1 B Ordinary share of £1 each</td>
<td>1</td>
<td>1</td>
</tr>
</tbody>
</table>

   On 2 August 2013 1 ‘B’ ordinary share of £1 each was transferred at par to Duke of Edinburgh’s Award. The holder of the ‘B’ redeemable share is entitled to attend and vote at any General Meeting of the Company and to appoint or remove all of the Directors of the Company. The rights attached to the share take priority to any other provision contained in the Articles but shall cease on the sale of the final unit. The ‘B’ redeemable share ranks pari passu in all other respects.

This document was delivered using electronic communications and authenticated in accordance with the registrar’s rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.