

COMPANY NO: 03452971

DIRECT WINES (WINDSOR) LIMITED

BALANCE SHEET AS AT 1 JULY 2016


	2016	2015
	£	£
Assets	2	2
Liabilities	-	-
Net Assets	<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
Retained earnings	-	-
Total Shareholders Funds	<u>2</u>	<u>2</u>

STATEMENTS

- (a) For the period ended 1 July 2016 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 15 September 2016

And signed on their behalf by:


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J W H WEIR
DIRECTOR



Direct Wines (Windsor) Limited

Minutes of a meeting of the board of directors of the company

Held at: One Waterside Drive,
Arlington Business Park,
Theale
RG7 4SW

Date: 15. 09. 2016

Present: James William Hartland Weir (Chairman)

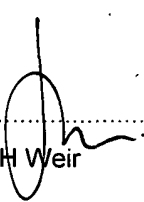
1. Quorum

The chairman reported that a quorum was present and declared the meeting open.

- 1.1 Approval and circulation of Accounts
- 1.2 Note that the company has been dormant within the meaning of section 480 of the Companies Act 2006 during the financial year ended 1 July 2016.
- 1.3 **Resolve** that the company's accounts and the directors' report for that year ("**the Accounts**") (copies of which are attached to these resolutions) be and are approved and that they be signed by any director of the company.
- 1.4 **Resolve** that on or before 31 March 2017 a copy of the Accounts be and are:
- (a) sent to the members of the company and to any other person entitled to receive notices of general meetings; and
 - (b) filed at Companies House.

2. Close

There being no further business the meeting closed.


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J W H Weir