

**DIRECT WINES (WINDSOR) LIMITED**  
**BALANCE SHEET AS AT 30 JUNE 2017**

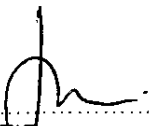
|  | 2017 | 2016 |
|--|------|------|
|  | £    | £    |
| Assets   | 2    | 2    |
| Liabilities                                      | -    | -    |
| Net Assets                                       | 2    | 2    |
| Represented by:                                  |      |      |
| Authorised Share 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                         | 2    | 2    |

**STATEMENTS**

- (a) For the period ended 30 June 2017 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 19 September 2017

And signed on their behalf by:

  
 .....  
 J W H WEIR  
 DIRECTOR

