

Company number 224055

WINKWORTH ELECTRIC CAR-BELLS LIMITED

FINANCIAL STATEMENTS

31 MAY 2008



DIRECTORS' REPORT

The directors submit their report and the financial statements of Winkworth Electric Car-Bells Limited for the year ended 31 May 2008

PRINCIPAL ACTIVITIES

The company has not traded during the year and there are no plans to re-activate it

DIRECTORS

The following directors have held office since 1 June 2007 -

J F Winkworth (resigned 30 May 2008)
J W D Winkworth

By order of the board

A handwritten signature in black ink, appearing to read 'J. W. D. Winkworth', with a stylized flourish at the end.

J W D Winkworth

Director

13 November 2008

BALANCE SHEET**31 May 2008**

	Notes	2008	2007
DEBTORS			
Due from holding company		£ 855	£ 855
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Share capital	3	100	100
Profit and loss account		755	755
		<u>£ 855</u>	<u>£ 855</u>

For the year ended 31 May 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out

The financial statements on pages 2 and 3 were approved by the board of directors and authorised for issue on 13 November 2008 and are signed on its behalf by



J W D Winkworth - Director

**DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF
FINANCIAL STATEMENTS**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- a select suitable accounting policies and then apply them consistently,
- b make judgements and estimates that are reasonable and prudent,
- c prepare the financial statements on the going concern basis unless it is inappropriate 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 financial statements comply with the requirements of the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and detection of fraud and other irregularities.

NOTES TO THE BALANCE SHEET

- 1 The financial statements have been prepared in accordance with applicable accounting standards. The financial statements have been prepared under the historical cost convention.
- 2 The company is wholly owned by its parent company, Winkworth Holdings Limited, incorporated in England.
- 3 The authorised share capital of £100 is allotted, issued, and fully paid.
- 4 The ultimate controlling party is J L Winkworth Holdings Limited, which is registered in England. Copies of the company accounts are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.