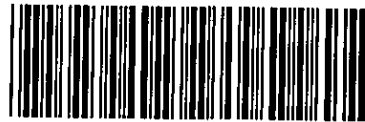


WINKWORTH ELECTRIC CAR-BELLS LIMITED

FINANCIAL STATEMENTS

31 MAY 2012

THURSDAY



A1JCMYZK

A22

11/10/2012

#221

COMPANIES HOUSE

DIRECTORS' REPORT

The directors submit their report and the financial statements of Winkworth Electric Car-Bells Limited for the year ended 31 May 2012

PRINCIPAL ACTIVITIES

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

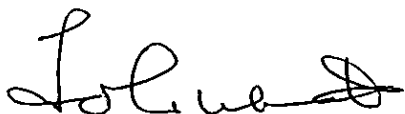
DIRECTORS

The following directors have held office since 1 June 2011 -

J F Winkworth

This report has been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime

By order of the board

A handwritten signature in black ink, appearing to read 'J F Winkworth', written over a horizontal line.

J F Winkworth

Director

13 September 2012

BALANCE SHEET
31 May 2012

	Notes	2012	2011
DEBTORS			
Loan		£ 100	£ 100
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Share capital	3	100	100
	5	£ 100	£ 100
		<u> </u>	<u> </u>

This report has been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

For the year ended 31 May 2012 the company was entitled to the exemption from the requirement to have an audit under section 477, Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 2 and 3 were approved by the board of directors and authorised for issue on 13 September 2012 and are signed on its behalf by



J F Winkworth - Director

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

The directors are responsible for preparing the Directors' 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). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. 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.

NOTES TO THE BALANCE SHEET

- 1 The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards.
- 2 The company did not trade during the year and therefore no profit and loss account is presented.
- 3 The authorised share capital of £100 is allotted, issued, and fully paid.
- 4 The company is controlled by its director Mr J F Winkworth, who at the year-end owed £100 to the company.