

WYNBOURNE DEVELOPMENTS LIMITED

Company No: 616638

ABBREVIATED ACCOUNTS

for the year ended

31 DECEMBER 2008



WYNBOURNE DEVELOPMENTS LIMITED

DIRECTOR

Mrs P C Felman

SECRETARY

City & Dominion Registrars Limited

REGISTERED OFFICE

New Burlington House
1075 Finchley Road
LONDON NW11 0PU

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FOR THE YEAR ENDED 31 DECEMBER 2008

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WYNBOURNE DEVELOPMENTS LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	£	<u>2008</u>	£	£	<u>2007</u>	£
FIXED ASSETS							
Tangible Assets	2		368,517			368,517	
CURRENT ASSETS							
Debtors		15,534		151,056			
Cash at Bank and in Hand		289,984		30,140			
			305,518		181,196		
CREDITORS: Amounts falling due within one year		(35,830)		(9,233)			
NET CURRENT ASSETS			269,688		171,963		
NET ASSETS			£638,205		£540,480		
CAPITAL AND RESERVES							
Called up Share Capital	3		2		2		
Capital Reserve			11,177		11,177		
Profit and Loss Account			627,026		529,301		
			£638,205		£540,480		

The immediately following page forms an integral part of this Balance Sheet.

WYNBOURNE DEVELOPMENTS LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2008

The Director confirms that for the year ended 31 December 2008 the Company is entitled to exemption from audit under the provisions of Section 249A (1) Companies Act 1985 (the Act) and that no member or members have requested an audit pursuant to the provisions of Section 249B (2) of the Act.

The Director acknowledges her responsibilities for ensuring that the Company maintains accounting records which comply with Section 221 of the Act and for preparing Accounts which give a true and fair view of the state of affairs of the Company at the end of its Financial Year and of its results for the Financial Year in accordance with the provisions of Section 226 of the Act and which otherwise comply with the requirements of the Act relating to Financial Statements.

The Accounts are prepared in accordance with the special provisions for small Companies under Part VII of the Companies Act 1985.

.....*P C Felman*.....
MRS P C FELMAN – DIRECTOR

.....*16 09*.....
DATE

The notes on pages 3 to 4 form part of these Abbreviated Accounts.

WYNBOURNE DEVELOPMENTS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

The following Accounting Policies have been used consistently in the preparation of the Company's Financial Statements.

1.1 BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2008), subject to the departures referred to below.

1.2 INVESTMENT PROPERTIES

Investment properties are included in the balance sheet at historical cost, which is not in accordance with Financial Reporting Standard for Smaller Entities, which requires such properties to be stated at their current market value.

1.3 DEPRECIATION

In accordance with Statement of Financial Reporting Standard for Small Entities, no depreciation is provided in respect of Freehold investment properties. This departure from the requirements of the Companies Act 1985, for all properties to be depreciated, is necessary, as the Director considers that this Accounting Policy results in the Financial Statements giving a true and fair view.

1.4 FINANCIAL INSTRUMENTS

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the Company after deducting all of its liabilities.

WYNBOURNE DEVELOPMENTS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008

2. TANGIBLE FIXED ASSETS

	<u>Freehold Properties</u>
At Cost	
At 1 January 2008 and at 31 December 2008	£368,517
	<u> </u>

In accordance with the Company's stated accounting policy (see Note 1) no depreciation has been provided in respect of freehold properties which are held for investment purposes.

3. CALLED UP SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
<u>Authorised</u>		
100 Ordinary Shares of £1 each	£100	£100
	<u> </u>	<u> </u>
<u>Issued and Fully Paid</u>		
2 Ordinary Shares of £1 each	£2	£2
	<u> </u>	<u> </u>