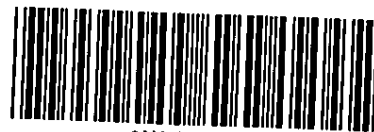


Company Registration No. 02505884 (England and Wales)

**"THE WINDSORS" LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2008**

SATURDAY



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COMPANIES HOUSE

# "THE WINDSORS" LIMITED

## COMPANY INFORMATION

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**Directors** L D Reed  
D L Ford

**Secretary** D L Ford

**Company number** 02505884

**Registered office** Enterprise House  
21 Buckle Street  
London  
E1 8NN

**Accountants** Carter Backer Winter  
Enterprise House  
21 Buckle Street  
London  
E1 8NN

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**"THE WINDSORS" LIMITED**

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# "THE WINDSORS" LIMITED

## DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2008

The directors present their report and financial statements for the year ended 31 March 2008. The company is dormant and has not traded during the year.

### Directors

The following directors have held office since 1 April 2007

L D Reed  
D L Ford

### Directors' interests

The directors' interests in the shares of the company were as stated below

	Ordinary Shares of £1 each	
	31 March 2008	1 April 2007
L D Reed	1	1
D L Ford	1	1

### Directors' responsibilities

The directors are responsible for preparing 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

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- 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 that 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 1985. 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.

On behalf of the board



L D Reed

Director

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# "THE WINDSORS" LIMITED

## BALANCE SHEET

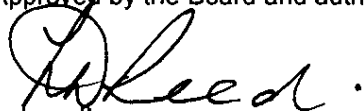
AS AT 31 MARCH 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Creditors amounts falling due within one year</b>	2	(15,876)	(15,876)
<b>Total assets less current liabilities</b>		(15,874)	(15,874)
<b>Capital and reserves</b>			
Called up share capital	3	2	2
Profit and loss account	4	(15,876)	(15,876)
<b>Shareholders' funds</b>		(15,874)	(15,874)

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

Approved by the Board and authorised for issue on 23.4.08



L D Reed  
Director

# "THE WINDSORS" LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2008

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Creditors amounts falling due within one year	2008 £	2007 £
Other creditors	15,876	15,876

3 Share capital	2008 £	2007 £
<b>Authorised</b>		
100 Ordinary Shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
2 Ordinary Shares of £1 each	2	2

### 4 Statement of movements on profit and loss account

**Profit and  
loss  
account  
£**

Balance at 1 April 2007	(15,876)
Balance at 31 March 2008	(15,876)