

Company Registration No. 02505884 (England and Wales)

"THE WINDSORS" LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

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COMPANIES HOUSE

"THE WINDSORS" LIMITED

COMPANY INFORMATION

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 LLP
Enterprise House
21 Buckle Street
London
E1 8NN

"THE WINDSORS" LIMITED

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"THE WINDSORS" LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and financial statements for the year ended 31 March 2012

Principal activities

The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 April 2011

L D Reed

D L Ford

Statement of directors' responsibilities

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 these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting 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 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.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



D L Ford

Director

20/12/2012

"THE WINDSORS" LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Cash at bank and in hand		2		2	
Creditors: amounts falling due within one year	3	(15,876)		(15,876)	
Total assets less current liabilities			(15,874)		(15,874)
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account	5		(15,876)		(15,876)
Shareholders' funds			(15,874)		(15,874)

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 20/12/2012 and signed on its behalf by



D L Ford
Director

Company Registration No. 02505884

"THE WINDSORS" LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has net liabilities of £15,874 (2011 £15,874) at the balance sheet date which suggests that the going concern basis may not be appropriate. However, the directors have given assurance that they will continue to provide support to the company to allow it to continue in operation for the foreseeable future. The directors therefore consider it appropriate to prepare financial statements on a going concern basis. The financial statements do not include any adjustments that would result from a withdrawal of this support.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Creditors: amounts falling due within one year	2012 £	2011 £
Other creditors	15,876	15,876

4 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

5 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2011	(15,876)
Balance at 31 March 2012	(15,876)

6 Control

No single party has overall control of the company.