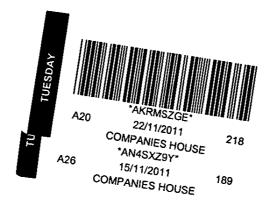
1A, B, C WINDSOR ROAD LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28TH FEBRUARY 2011

(Company Number 3016886)



1A, B, C WINDSOR ROAD LIMITED

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Management accounts not forming part of statutory accounts for members

1A,B,C WINDSOR ROAD LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 28TH FEBRUARY 2011

1. ACCOUNTING POLICIES

1.1 Basis of Accounting

The accounts have been prepared under the historical cost convention.

1.2 <u>Deferred Taxation</u>

Deferred taxation is not provided for as, in the opinion of the Directors, no liability will arise in the foreseeable future.

2.	<u>DEBTORS</u>	2011 £	2010 £
	Debtor (for share capital)	3	3
		<u>£3</u>	<u>£3</u>
	SHARE CAPITAL	<u>2011</u>	<u>2010</u>
		<u>£</u>	<u>£</u>
	Authorised Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
	Issued and fully paid Ordinary shares of £1 each	<u>£3</u>	<u>£3</u>
	RECONCILIATION OF MOVEMENTS ON SHAREHOLDERS FUNDS	2010 £	<u>2009</u>
	PROFIT FOR THE FINANCIAL YEAR	£ -	£
	Opening shareholders funds at 1 st March 1999	£3	£3
	CLOSING SHAREHOLDERS FUNDS AT 28 TH FEBRUARY 2010	£3	£3

1A,B,C WINDSOR ROAD LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 28TH FEBRUARY 2011

The Directors have pleasure in presenting their report together with the accounts for the year ended 28th February 2011

ACTIVITIES

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Directors personally

DIRECTORS AND THEIR INTERESTS

The Directors who held office during the year and their interests in the shares of the Company at the beginning and end of the financial year were:

	Ordinary shares of £1 each At beginning of year	At end of year	
S Whitby	1	1	
S Saunders	2	2	

DIRECTORS RESPONSIBILITIES

Company law requires the Directors to prepare accounts for each financial year which gave a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year In preparing those accounts, the Directors are required to:-

Select suitable accounting policies and then apply them consistently, make judgements and estimates that are reasonable and prudent; follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts, prepare the accounts on a going concern basis unless it is appropriate 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 accounts 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

CLOSE COMPANY

The Company is a Close Company as defined by the Income and Corporation Taxes Act 1988

In preparing the above report, the Directors have taken advantage of special exemptions applicable to small companies

Signed on behalf of the Board of Directors

S.WHITBY DIRECTOR

1A,B,C WINDSOR ROAD LIMITED

BALANCE SHEET AS AT 28TH FEBRUARY 2011

Notes	£	2010 £	c	<u>2009</u>
		<u> </u>	£	£
	-			
2	<u>3</u>		<u>3</u>	
	3		3	
	<u> </u>	£3		£3
3	·-·-	3		<u>3</u>
4		£3		£3
	3	2 <u>3</u> 3	2 <u>3</u> 3	2 <u>3</u>

For the year ending 28 February 2011 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

Approved by the	Board on. 21/11/11	
_	Whiting	