

BALANCE SHEET AS AT 31 DECEMBER 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Group company indebtedness		117,210	117,210
CAPITAL AND RESERVES			
Called up share capital	1	1,000	1,000
Profit and loss account		116,210	116,210
		117,210	117,210

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 24 February 2011

and

signed on their behalf by A J Rawson



(Director)

NOTES TO THE BALANCE SHEET

1 CALLED UP SHARE CAPITAL

	2010 £	2009 £
Authorised		
Ordinary 'A' shares of £1 each	50	50
Ordinary 'B' shares of £1 each	950	950
	1,000	1,000
Allotted, called up and fully paid		
Ordinary 'A' shares of £1 each	50	50
Ordinary 'B' shares of £1 each	950	950
	1,000	1,000

2 ULTIMATE HOLDING COMPANY

The ultimate holding company of Winep 6 Limited is Epwin Group Limited, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

WEDNESDAY



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COMPANIES HOUSE