

REGISTERED NUMBER: 03897285 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2008

for

Wyncote Hampton Limited

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30/10/2009

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COMPANIES HOUSE

Wyncote Hampton Limited

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for the Year Ended 31 December 2008

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Wyncote Hampton Limited

Company Information

for the Year Ended 31 December 2008

DIRECTOR:

J Whittingham

SECRETARIES:

JO Hambro Capital Management Ltd

REGISTERED OFFICE:

14 Ryder Court
Ryder Street
London
SW1Y 6QB

REGISTERED NUMBER:

03897285 (England and Wales)

Wyncote Hampton Limited

Balance Sheet

31 December 2008

£

FIXED ASSETS

Investments

CURRENT ASSETS

Debtors

0

CREDITORS

Amounts falling due within one year

4,378,957

NET CURRENT LIABILITIES

(4,378,957)

**TOTAL ASSETS LESS CURRENT
LIABILITIES**

(4,378,957)

CAPITAL AND RESERVES

Called up share capital

2

2

Profit and loss account

(4,378,959)

SHAREHOLDERS' FUNDS

(4,378,957)

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the director on 30/10/09 and were signed by:

.....
Director

J Whittingham

The notes form part of these abbreviated accounts

Wyncote Hampton Limited

Notes to the Financial Statements
for the Year Ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the year ended 31 December 2008

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
2	Ordinary	1	<u><u>2</u></u>