

REGISTERED NUMBER: 03897285 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2009

for

Wyncote Hampton Limited

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Wyncote Hampton Limited

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for the Year Ended 31 December 2009

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Wyncote Hampton Limited

Company Information

for the Year Ended 31 December 2009

**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 Hamption Limited**

**Balance Sheet**

**31 December 2009**

£

**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 directors are satisfied that the company is entitled to exemption from the provision of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Act , 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 the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provision for small companies under Part 15 of the Companies Act 2006

The financial statements were approved by the directors and authorised for issue on 28/09/2010 , and are signed on their behalf 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 2009

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 2009

2 CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid

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