

WINDEMERE LTD

REPORT AND ACCOUNTS

YEAR ENDED 31 MARCH 2011

COMPANY REGISTRATION NUMBER - 5042417

SATURDAY



A31 19/11/2011 99
COMPANIES HOUSE

**HAFFNER
HOFF** LLP
ACCOUNTANTS
REGISTERED AUDITORS
CHARTERED TAX ADVISERS

3RD FLOOR
MANCHESTER HOUSE
86 PRINCESS STREET
MANCHESTER M1 6NP

TEL (0161) 236 4107
FAX (0161) 236 8503



Chartered
Tax Advisers

WINDEMERE LTD**DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2011****COMPANY NUMBER - 5042417**

The Directors have pleasure in presenting their Report with the Accounts of the Company for the year ended 31 March 2011.

PRINCIPAL ACTIVITY

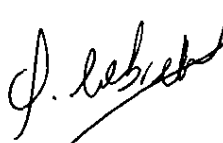
The Company acts as a nominee

DIRECTORS

The Directors in office during the year were:-

Integra Trustees Limited
S Weisz (Resigned 7 2.11)
B J Lebrecht (Appointed 7 2 11)
C S Lebrecht (Appointed 7 2.11)

This report was approved by the board of directors on 11 November 2011 and signed on its behalf.



By order of the board

C S LEBRECHT

Director

WINDEMERE LTD**PROFIT AND LOSS ACCOUNT****FOR THE YEAR ENDED 31 MARCH 2011**

The company has not traded on its own account during the year or the preceding financial year

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

WINDEMERE LTD**BALANCE SHEET AS AT 31 MARCH 2011****COMPANY NUMBER -5042417**


	2011	2010
	<u>£</u>	<u>£</u>
Current Assets	<u>1</u>	<u>1</u>
Represented By		
Called up Share Capital	<u>1</u>	<u>1</u>

The Directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 of the Companies Act 2006; and no notice has been deposited under section 476

The Directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts 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

The financial statements were approved by the board on 11 November 2011 and signed on its behalf

C S LEBRECHT

} Director 

1 Accounting Policies

The financial statements are prepared under the historical cost convention.

2 Contingent Liability

The company has acted as nominee in the acquisition of property and has bank loans and other creditors in its capacity as nominee. The loans are secured against the property.

3 Controlling Party

The controlling party is C S Lebrecht by virtue of his ownership of the issued ordinary share capital of the company