

Registered No 05159856  
England and Wales

WINECHOICE LIMITED  
ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2006

HEYWARDS  
Chartered Accountants  
6<sup>th</sup> Floor Remo House  
310-312 Regent Street  
London W1B 3BS



A49 212  
COMPANIES HOUSE 11/12/2006

# WINECHOICE LIMITED

## Directors' Report for the year ended 31 March 2006

The Directors present their report and the unaudited accounts for the year ended 31 March 2006.

### Business Review

The company has not traded during the year under review.

### Directors and their Interests

The Directors who served during the year and their interests in the company were as stated below.

	Class of shares	Number of shares	
		2006	2005
K J Hawkins	Ordinary shares	1	1
N D Jamieson	Ordinary shares	1	-

This report was approved by the Board on 1 December 2006

K J Hawkins  
Secretary



WINECHOICE LIMITED

Balance Sheet as at 31 March 2006

	Note	2006 £	2005 £
CURRENT ASSETS			
Cash at bank and in hand		<u>2</u>	<u>1</u>
CALLED UP SHARE CAPITAL	2	<u>2</u>	<u>1</u>

For the year ended 31 March 2006 the company was entitled to exemption under Section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with Section 249b(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with Section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

K J HAWKINS  
Director



N D JAMIESON  
Director

Approved by the Board on 1 December 2006

The notes on page 3 form part of these financial statements.

## WINECHOICE LIMITED

Notes to the Accounts  
for the year ended 31 March 2006

### 1 ACCOUNTING POLICIES

The following accounting policy has been used consistently in dealing with items which are considered material in relation to the company's accounts.

#### Accounting Convention

The accounts are prepared under the historical cost accounting convention.

### 2 CALLED UP SHARE CAPITAL

	2006	2005
Authorised		
1,000 Ordinary Shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	<u>£2</u>	<u>£1</u>