

1 2 WIN LIMITED

Accounts for the year ended 30 September 2007

Directors	D M Gamblin
Company Secretary	G A Lowe
Registered Office:	71 The Hundred ROMSEY Hampshire SO51 8BZ
Company Number:	5220884

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1 2 WIN LIMITED

Accounts for the year ended 30 September 2007

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Directors' Report for the year ended 30 September 2007

1 Business Review

The Director has pleasure in submitting his annual report

The company is dormant and has not traded during the year to 30 September 2007 or subsequent to the year end

2 Director's Interests

The director who served during the year and his interests in the share capital of the company was

2007 and 2006

D M Gamblin

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This report was approved by the board of directors and signed on its behalf

 **Company Secretary**

18/3/08

Date

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Balance Sheet as at 30 September 2007

	<u>2007</u>	<u>2006</u>
Current assets		
Cash at bank and in hand	£ 1	£ 1
	<hr/>	<hr/>
Net assets	£ 1	£ 1
	<hr/>	<hr/>
Share capital		
Authorised, issued and fully paid ordinary shares of £1 each	£ 1	£ 1
	<hr/>	<hr/>

The directors consider that the company is entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 30 September 2007. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 September 2007 and of its profit or loss for that year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the board on 12 March 2008 and signed on its behalf



Director

The notes on page 3 form part of these financial statements

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**Notes to the Accounts
for the year ended 30 September 2007**

1 Accounting Policies

1.1 Basis of Accounting

The accounts have been prepared under the historical cost convention

2 Profit and Loss Account

The company did not trade during the year and accordingly, it made neither profit nor a loss. Therefore, no profit and loss account is attached