

1 2 WIN LIMITED

Accounts for the year ended 30 September 2008

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 2008

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Directors' Report for the year ended 30 September 2008

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 2008 or subsequent to the year end.

Certain items of expenditure were paid on behalf of the company by the director.

2 Director's Interests

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

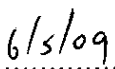
2008 and 2007

D M Gamblin

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

 **Company Secretary**

 **Date**


1 2 WIN LIMITED

Balance Sheet as at 30 September 2008

	<u>2008</u>	<u>2007</u>
Current assets		
Cash at bank and in hand	£ 1 —	£ 1 —
Net assets	£ 1 —	£ 1 —
Share capital		
Authorised, issued and fully paid ordinary shares of £1 each	£ 1 —	£ 1 —

The director considers 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 2008. The director acknowledges his 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 2008 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 6 May 2009 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 2008**

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.

3	Authorised Share Capital	<u>2008</u>	<u>2007</u>
	Authorised		
	Ordinary shares of £1 each	100	100
		<hr/>	<hr/>
	Called up, issued and fully paid		
	Ordinary shares of £1 each	1	1
		<hr/>	<hr/>

4 Controlling Party

The controlling party is D M Gamblin by virtue of his ownership of 100% of the issued ordinary share capital in the company.