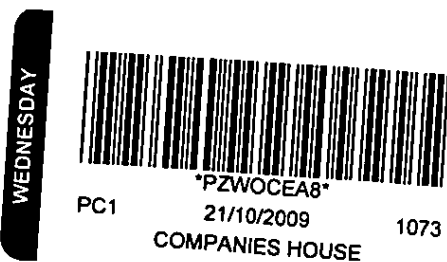


**1 2 WIN LIMITED**

**Accounts for the year ended 30 September 2009**

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



**1 2 WIN LIMITED**

**Accounts for the year ended 30 September 2009**

<b>INDEX</b>	<b><u>Page</u></b>
Directors' Report	1
Balance Sheet	2
Accounting Policies	3

**1 2 WIN LIMITED**

**Directors' Report for the year ended 30 September 2009**

**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 2009 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:

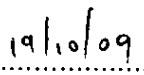
**2009 and 2008**

D M Gamblin

1

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

..... **Company Secretary**

..... **Date**

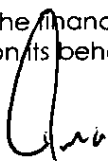
**1 2 WIN LIMITED**

**Balance Sheet as at 30 September 2009**

	<u>2009</u>	<u>2008</u>
<b>Current assets</b>		
Cash at bank and in hand	£ 1	£ 1
	<u>          </u>	<u>          </u>
<b>Net assets</b>	£ 1	£ 1
	<u>          </u>	<u>          </u>
<b>Share capital</b>		
Authorised, issued and fully paid ordinary shares of £1 each	£ 1	£ 1
	<u>          </u>	<u>          </u>

The director considers that the company is entitled to exemption from the requirements to have an audit under the provisions of s.480 of the Companies Act 2006. Members have not required the company under s.476 of the Companies Act 2006, to have an audit for the year ended 30 September 2009. The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with s.386 and s.387 of the Companies Act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 September 2009 and of its profit or loss for that year then ended in accordance with the requirements of s.396, 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 2 October 2009 and signed on its behalf.



..... **Director**

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

# 1 2 WIN LIMITED

## Notes to the Accounts for the year ended 30 September 2009

### 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

#### Authorised

Ordinary shares of £1 each

2009

2008

100

100

#### Called up, issued and fully paid

Ordinary shares of £1 each

1

1

### 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.