Registered Number 06317229

1001 WINDS LIMITED

**Abbreviated Accounts** 

30 June 2009

### 1001 WINDS LIMITED

### Registered Number 06317229

### Balance Sheet as at 30 June 2009

	Notes	2009		2008	
Called up share capital not paid	2	7	<b>1</b> 126	7	<b>1</b> 26
Fixed assets Investments	3		250,000		250,000
Total fixed assets			250,000		250,000
Current assets					
Debtors Cash at bank and in hand		105,608 969		97,397 922	
Total current assets		106,577		98,319	
Creditors: amounts falling due within one year		(5,987)		(4,049)	
Net current assets			100,590		94,270
Total assets less current liabilities			350,716		344,396
Creditors: amounts falling due after one year			(340,000)		(340,000)
Total net Assets (liabilities)			10,716		4,396
Capital and reserves					
Called up share capital Profit and loss account			126 10,590		126 4,270
Shareholders funds			10,716		4,396

- a. For the year ending 30 June 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; and
  - ii. 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 29 March 2010

And signed on their behalf by: Vincenzo Rosati, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

#### Notes to the abbreviated accounts

For the year ending 30 June 2009

# 1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

# <sub>2</sub> Exchange rates

Assets and liabilities in foreign currencies are translated into euro at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into euro at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

# 3 Investments (fixed assets)

The investment relates to 100% of the share capital held in lemme Romania SRL.

 $_{
m 3}$  Debtors falling due after more than one year

The aggregate total of debtors falling due after more than one year is €105,608 (2008: €97,397)