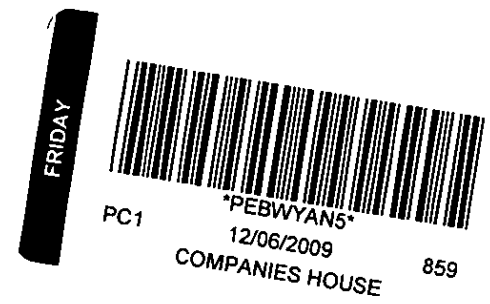


Registration number 6321845

SB Windsor Ltd
Abbreviated accounts
for the period ended 31 July 2008



SB Windsor Ltd

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SB Windsor Ltd

**Abbreviated balance sheet
as at 31 July 2008**

	Notes	31/07/08	
		£	£
Fixed assets			
Intangible assets	2		31,500
Tangible assets	2		8,501
			<u>40,001</u>
Current assets			
Debtors		19,420	
Cash at bank and in hand		24,303	
		<u>43,723</u>	
Creditors: amounts falling due within one year		<u>(51,259)</u>	
Net current liabilities			<u>(7,536)</u>
Total assets less current liabilities			32,465
Creditors: amounts falling due after more than one year			(7,503)
Provisions for liabilities			<u>(158)</u>
Net assets			<u><u>24,804</u></u>
Capital and reserves			
Called up share capital	3		1
Profit and loss account			24,803
Shareholders' funds			<u><u>24,804</u></u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

SB Windsor Ltd

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the period ended 31 July 2008**

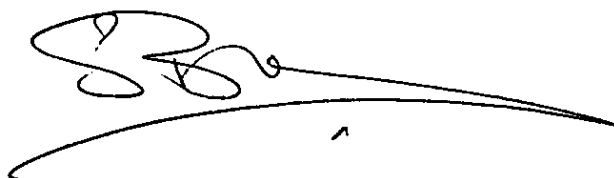
In approving these abbreviated accounts as director of the company I hereby confirm:

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the period ended 31 July 2008 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 221 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies .

The abbreviated accounts were approved by the Board on 6.6.2008 and signed on its behalf by

SB Windsor
Director

A handwritten signature in black ink, appearing to be 'SB Windsor', written over a horizontal line.

The notes on pages 3 to 4 form an integral part of these financial statements.

SB Windsor Ltd

**Notes to the abbreviated financial statements
for the period ended 31 July 2008**

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 10 years.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery - 15% Reducing balance

1.5. Leasing and hire purchase commitments

Assets obtained under hire purchase contracts and finance leases are capitalised as tangible assets and depreciated over the shorter of the lease term and their useful lives. Obligations under such agreements are included in creditors net of the finance charge allocated to future periods.

2. Fixed assets	Intangible assets £	Tangible fixed assets £	Total £
Cost			
Additions	35,000	10,001	45,001
At 31 July 2008	<u>35,000</u>	<u>10,001</u>	<u>45,001</u>
Depreciation and Provision for diminution in value			
Charge for period	3,500	1,500	5,000
At 31 July 2008	<u>3,500</u>	<u>1,500</u>	<u>5,000</u>
Net book value			
At 31 July 2008	<u><u>31,500</u></u>	<u><u>8,501</u></u>	<u><u>40,001</u></u>

SB Windsor Ltd

**Notes to the abbreviated financial statements
for the period ended 31 July 2008**

..... continued

3. Share capital	31/07/08
	£
Authorised	
1,000 Ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid	
1 Ordinary shares of £1 each	<u>1</u>
Equity Shares	
1 Ordinary shares of £1 each	<u>1</u>