

WINE POL LTD

**Company Registration Number:
07315565 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st August 2011

End date: 31st July 2012

SUBMITTED

WINE POL LTD

Contents of the Financial Statements for the Period Ended 31st July 2012

Company Information

Report of the Directors

Profit and Loss Account

Gains and Losses

Balance sheet

Notes to the Financial Statements

WINE POL LTD

Company Information for the Period Ended 31st July 2012

Director:	BARTOSZ SMOLINSKI
Registered office:	5 London Road London London SW17 9JR GB-ENG
Company Registration Number:	07315565 (England and Wales)

WINE POL LTD

Directors' Report Period Ended 31st July 2012

The directors present their report with the financial statements of the company for the period ended 31st July 2012

Principal activities

The principal activity of the company in the period under review was:

Business Activities

Directors

The directors shown below have held office during the whole of the period from

01st August 2011 to 31st July 2012

BARTOSZ SMOLINSKI

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 21 January 2013

And Signed On Behalf Of The Board By:

Name: BARTOSZ SMOLINSKI

Status: Director

WINE POL LTD

Profit and Loss Account

for the Period Ended 31st July 2012

	Notes	2012 £	2011 £
Turnover:		8,822	7,477
Gross profit or (loss):		<u>8,822</u>	<u>7,477</u>
Administrative expenses:	,	8,619	8,414
Operating profit or (loss):		<u>203</u>	<u>(937)</u>
Profit or (loss) on ordinary activities before taxation:		<u>203</u>	<u>(937)</u>
Profit or (loss) for the financial year:		<u><u>203</u></u>	<u><u>(937)</u></u>

The notes form part of these financial statements

WINE POL LTD

Statement of total recognised gains and losses 31st July 2012

Statement of total recognised gains and losses

The company does not have any gains and losses other than Profit and Loss for the period to report.

The notes form part of these financial statements

WINE POL LTD

Balance sheet As at 31st July 2012

	Notes	2012 £	2011 £
Current assets			
Cash at bank and in hand:		100	100
Total current assets:		<u>100</u>	<u>100</u>
Creditors: amounts falling due within one year		734	937
Net current assets (liabilities):		<u>(634)</u>	<u>(837)</u>
Total assets less current liabilities:		<u>(634)</u>	<u>(837)</u>
Total net assets (liabilities):		<u><u>(634)</u></u>	<u><u>(837)</u></u>

The notes form part of these financial statements

WINE POL LTD

Balance sheet As at 31st July 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	2	100	100
Profit and Loss account:		(734)	(937)
Total shareholders funds:		<u>(634)</u>	<u>(837)</u>

For the year ending 31 July 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 21 January 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: BARTOSZ SMOLINSKI

Status: Director

The notes form part of these financial statements

WINE POL LTD

Notes to the Financial Statements for the Period Ended 31st July 2012

1. Accounting policies

Basis of measurement and preparation of accounts

These Financial Statements have been Prepared in accordance with the Special Provisions relating to Small Companies within Part 15 of the Companies ACT 2006 & with the Financial Reporting Standard for Smaller Entities (effective April 2008).

WINE POL LTD

Notes to the Financial Statements for the Period Ended 31st July 2012

2. Called up share capital

Allotted, called up and paid

Previous period			2011
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>
Current period			2012
Class	Number of shares	Nominal value per share	Total
Ordinary shares:	100	1.00	100
Total share capital:			<u>100</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

