

WINEP 54 LIMITED

Company Registration N° 982490

BALANCE SHEET AS AT 31 DECEMBER 2014

	Note	2014 £	2013 £
CREDITORS - amounts falling due within one year			
Group company indebtedness		(227,604)	(227,604)
CAPITAL AND RESERVES			
Called up share capital	1	20,000	20,000
Profit and loss account		(247,604)	(247,604)
		(227,604)	(227,604)

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 12 August 2015.

and

signed on their behalf by J A Bednall (Director)

NOTES TO THE BALANCE SHEET**1. SHARE CAPITAL**

	2014 £	2013 £
Authorised:		
Ordinary shares of £1 each	20,000	20,000
Allotted, called up and fully paid:		
Ordinary shares of £1 each	20,000	20,000

2. ULTIMATE HOLDING COMPANY

The ultimate holding company of Winep 54 Limited is Epwin Group Plc, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

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