

**WINEP 3 LIMITED**

Company Registration No. 1808151

**BALANCE SHEET AS AT 31 DECEMBER 2013**

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Group company indebtedness		60,331	60,331
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	13,600	13,600
Profit & Loss Account		46,731	46,731
		60,331	60,331


For the year ending 31 December 2013 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 according records and the preparation of accounts.

Approved by the board of directors on 21 May 2014.

and

signed on their behalf by A J Rawson .....  (Director)

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

	2013 £	2012 £
Authorised:		
Class A ordinary shares of £1 each	4,000	4,000
Class B ordinary shares of £1 each	4,000	4,000
Class C ordinary shares of £1 each	4,000	4,000
Class C ordinary shares of 1p each	1,600	1,600
	13,600	13,600
Allotted, called up and fully paid:		
Class A ordinary shares of £1 each	4,000	4,000
Class B ordinary shares of £1 each	4,000	4,000
Class C ordinary shares of £1 each	4,000	4,000
Class C ordinary shares of 1p each	1,600	1,600
	13,600	13,600

**2. ULTIMATE HOLDING COMPANY**

The ultimate holding company of Winep3 Limited is Epwin Group Limited, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

THURSDAY



\*A3CRSM16\*

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24/07/2014

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COMPANIES HOUSE