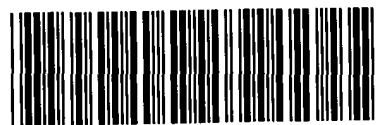


Company Registration No. 02673736 (England and Wales)

**WINFIELD GEARS LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2015**

THURSDAY



A17 \*A4J0SXDU\* 29/10/2015 #185  
COMPANIES HOUSE

# WINFIELD GEARS LIMITED

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# WINFIELD GEARS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	£	2014 £	£
<b>Fixed assets</b>					
Investments	2		1,014,818		1,014,997
<b>Current assets</b>					
Debtors		910		910	
Cash at bank and in hand		715		715	
		1,625		1,625	
<b>Creditors: amounts falling due within one year</b>		(30,337)		(34,029)	
<b>Net current liabilities</b>			(28,712)		(32,404)
<b>Total assets less current liabilities</b>			986,106		982,593
<b>Capital and reserves</b>					
Called up share capital	3		104		104
Revaluation reserve			489,542		489,542
Profit and loss account			496,460		492,947
<b>Shareholders' funds</b>			986,106		982,593

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 25.10.15



R D Winfield  
Director

Company Registration No. 02673736

# WINFIELD GEARS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Turnover

Turnover represents amounts receivable for goods and services net of VAT. Uninvoiced income is accrued at the balance sheet date.

#### 1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

### 2 Fixed assets

	Investments £
<b>Cost or valuation</b>	
At 1 April 2014	1,014,997
Additions	71,050
Disposals	(71,229)
	<hr/>
At 31 March 2015	1,014,818
	<hr/>
At 31 March 2014	1,014,997
	<hr/>

This relates to the investment in Winfield Gears (UK) LLP, a business in which the company has a participating interest.

### 3 Share capital

	2015 £	2014 £
<b>Allotted, called up and fully paid</b>		
95 Ordinary "A" shares of £1 each	95	95
1 Ordinary "B" shares of £1 each	1	1
4 Ordinary "C" shares of £1 each	4	4
2 Ordinary "D" shares of £1 each	2	2
2 Ordinary "E" shares of £1 each	2	2
	<hr/>	<hr/>
	104	104
	<hr/>	<hr/>