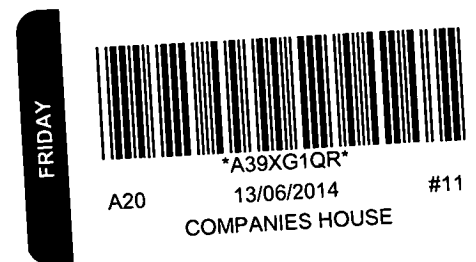


Company Registration No. 03430993  
England and Wales

**WINDGLADE INVESTMENTS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**



118742-AX-2013

**Registered Office**  
94 Wigmore Street  
London  
W1U 3RF  
United Kingdom

**WINDGLADE INVESTMENTS LIMITED****ABBREVIATED BALANCE SHEET****AS AT 31 DECEMBER 2013**

	Notes	2013 £	£	2012 £	£
<b>Current assets</b>					
Cash at bank and in hand		49,450		40,652	
<b>Creditors: amounts falling due within one year</b>		<u>(13,431)</u>		<u>(18,935)</u>	
<b>Total assets less current liabilities</b>			<u>36,019</u>		<u>21,717</u>
<b>Capital and reserves</b>					
Called up share capital	2		1,000		1,000
Profit and loss account			<u>35,019</u>		<u>20,717</u>
<b>Shareholders' funds</b>			<u>36,019</u>		<u>21,717</u>

For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The member has 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 her 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 10.05.14



F.A.M de Martiis-Ferrari  
Director

**Company Registration No. 03430993**

# WINDGLADE INVESTMENTS LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

---

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the United Kingdom 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 and trade discounts where applicable.

#### 1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

### 2 Share capital

Allotted, called up and fully paid	2013 £	2012 £
1,000 Ordinary shares	1,000	1,000

The ordinary shares have a par value of £1.00 each.