

COMPANY NO: 3452971

DIRECT WINES (WINDSOR) LIMITED
BALANCE SHEET AS AT 29 JUNE 2012


| | 2012 | 2011 |
|---|-----------|-----------|
| Assets | 2 | 2 |
| Liabilities | - | - |
| | <u>£2</u> | <u>£2</u> |
| Represented by | | |
| Authorised Share Capital 1,000 share of £1 each | | |
| Share Capital Issued and Fully paid | | |
| 2 Ordinary Shares of £1 each | 2 | 2 |
| Profit (Loss) brought forward | Nil | Nil |
| | <u>£2</u> | <u>£2</u> |

STATEMENTS

- (a) For the period ended 29 June 2012 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to small companies
- (b) The Members have not required the company to obtain an audit of its accounts in accordance with the Companies Act 2006
- (c) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting records and the preparation of the accounts
- (d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on 12 March 2013

And signed on their behalf by


C A HUMPHREYS
DIRECTOR

