

COMPANY NO: 3452971

DIRECT WINES (WINDSOR) LIMITED

BALANCE SHEET AS AT 26 JUNE 2009

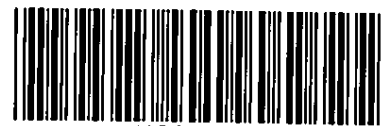
	2009	2008
Assets	2	2
Liabilities	-	-
	<u>£2</u>	<u>£2</u>
Represented by:		
Authorised Share Capital 1,000 share of £1 each.		
Share Capital Issued and Fully paid:		
2 Ordinary Shares of £1 each	2	2
Profit (Loss) brought forward	Nil	Nil
	<u>£2</u>	<u>£2</u>

- (a) For the period ended 26 June 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to small companies.
- (b) Members have not required the company to obtain an audit of its accounts in accordance with the Act.
- (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.

Signed:

DIRECTOR
12 October 2009

WEDNESDAY



ABCN6H07

A75

27/01/2010

84

COMPANIES HOUSE