

COMPANY NO: 3452971

DIRECT WINES (WINDSOR) LIMITED
BALANCE SHEET AS AT 02 JULY 2010

	2010	2009
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 02 July 2010 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


C A HUMPHREYS
DIRECTOR

SATURDAY



AG6MTP22

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13/11/2010

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COMPANIES HOUSE