

Registered Number 06038094

WYNDCLIFF INVESTMENTS LIMITED

Abbreviated Accounts

31 December 2008

WYNDCLIFF INVESTMENTS LIMITED

Registered Number 06038094

Balance Sheet as at 31 December 2008

	Notes	2008	2007
	2	₹	₹
Fixed assets			
Investments	3	<u>1,260,000</u>	-
Total fixed assets		1,260,000	
Current assets			
Cash at bank and in hand		163	3
Total current assets		<u>163</u>	<u>3</u>
Creditors: amounts falling due within one year		(1,139,947)	
Net current assets		(1,139,784)	3
Total assets less current liabilities		<u>120,216</u>	<u>3</u>
Creditors: amounts falling due after one year		(160,000)	
Total net Assets (liabilities)		(39,784)	3
Capital and reserves			
Called up share capital		3	3
Profit and loss account		<u>(39,787)</u>	
Shareholders funds		<u>(39,784)</u>	<u>3</u>

- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 01 April 2009

And signed on their behalf by:

Mr. Maurizio Del Nevo, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 December 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2007.

Turnover

N/A

2 Exchange rates

Monetary assets and liabilities denominated in foreign currencies are translated into Euro at rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into Euro at the rate ruling on the date of the transaction. Exchange gains and losses are recognised in the profit and loss account.

3 Investments (fixed assets)

Investments held as fixed assets are shown at cost less provision for impairment.

4 Transactions with directors

N/A

5 Related party disclosures

N/A

6 Cashflow

The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities effective January 2007.

7 Going concern

The financial statements have been prepared on the going concern basis. This is considered appropriate as the ultimate beneficial shareholders will continue to provide financial support to the company for the foreseeable future.