

DCA

Company Number
Company Name in full

6082286
WINTON DIRECTORS LIMITED

Balance Sheet as at

31st December 2007

	Current Year 2007	Previous Year
Called up Share capital not paid	£1	
NET ASSETS	£1	£0

Authorised share capital

Ordinary shares of

Issued share capital

Ordinary shares of £1

Profit & Loss Account

SHAREHOLDERS' FUNDS	£1	£0
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Notes:

1 During the year the company allotted

Ordinary shares

With an aggregate nominal value of

Consideration received

<input type="text" value="1"/>
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2 During the year the company acted as agent for a person - if this applies tick the box

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Statements:

- a For the year ended on the date stated above the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b 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
 - ensuring the company keeps proper accounting records which comply with section 221
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and 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 applicable to the company

These accounts were approved by the Board of Directors on 28 October 2008

and signed on their behalf by



MJ Hunt
Director

THURSDAY



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30/10/2008

COMPANIES HOUSE

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