

REGISTERED NUMBER: 06777292 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2012

for

Wyndi Limited

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for the Year Ended 31 December 2012**

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Wyndi Limited

Company Information
for the Year Ended 31 December 2012

DIRECTORS:

Mr W G Davies
Mrs D S Davies

REGISTERED OFFICE:

The Grange
Broadwell Hill
Broadwell Near Stow On The Wold
Moreton In Marsh
Gloucestershire
GL56 0UQ

REGISTERED NUMBER:

06777292 (England and Wales)

Abbreviated Balance Sheet
31 December 2012

	Notes	2012 £	£	2011 £	£
FIXED ASSETS					
Investments	2		137,500		137,500
CURRENT ASSETS					
Debtors		408		412	
Cash at bank		<u>21</u>		<u>17</u>	
		429		429	
CREDITORS					
Amounts falling due within one year		<u>141,884</u>		<u>141,103</u>	
NET CURRENT LIABILITIES			<u>(141,455)</u>		<u>(140,674)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(3,955)</u>		<u>(3,174)</u>
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			<u>(3,956)</u>		<u>(3,175)</u>
SHAREHOLDERS' FUNDS			<u>(3,955)</u>		<u>(3,174)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 27 September 2013 and were signed on its behalf by:

Mr W G Davies - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2012**

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Going concern

The financial statements have been prepared on a going concern basis, notwithstanding the company's deficiency of net assets on the grounds that the director has confirmed that necessary funds will be made available for the company to meet its liabilities as they fall due.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2012	
and 31 December 2012	<u>137,500</u>
NET BOOK VALUE	
At 31 December 2012	<u>137,500</u>
At 31 December 2011	<u>137,500</u>

The company's investments at the balance sheet date in the share capital of companies include the following:

Associated company**Sacred Retreat Limited**

Nature of business: Holistic remedies

	%		
Class of shares:	holding	2012	30/6/11
Ordinary	49.90	£	£
Aggregate capital and reserves		(38,973)	(29,104)
Loss for the year		<u>(9,869)</u>	<u>(2,173)</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012	2011
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.