

REGISTERED NUMBER 6849539 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 December 2011

for

WM R WINTON HOLDINGS LIMITED

WEDNESDAY



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WM R WINTON HOLDINGS LIMITED

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for the Year Ended 31 December 2011

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WM R WINTON HOLDINGS LIMITED

Company Information
for the Year Ended 31 December 2011

DIRECTOR

W R Winton

REGISTERED OFFICE

Richmond House
Forsyth Road
Woking
Surrey
GU21 5SB

REGISTERED NUMBER

6849539 (England and Wales)

WM R WINTON HOLDINGS LIMITED

Balance Sheet
31 December 2011

	Notes	31 12 11 £	31 12 10 £
FIXED ASSETS			
Investments	2	<u>5,000</u>	<u>5,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,000</u>	<u>5,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	50	50
Share premium		<u>4,950</u>	<u>4,950</u>
SHAREHOLDERS' FUNDS		<u>5,000</u>	<u>5,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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 financial statements were approved by the director on 22 May 2012, and were signed by


W R Winton - Director

The notes form part of these abbreviated accounts

WM R WINTON HOLDINGS LIMITED

Notes to the Financial Statements
for the Year Ended 31 December 2011

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)

The company was dormant throughout the current year and previous year

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2011	
and 31 December 2011	5,000
NET BOOK VALUE	
At 31 December 2011	5,000
At 31 December 2010	5,000

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

Wm R Winton Limited

Nature of business Slag & Gravel

	% holding
Class of shares	
Ordinary	100 00

The company became a subsidiary on 24 July 2009

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			31 12 11	31 12 10
Number	Class	Nominal value	£	£
5,000	Ordinary	£0 01	50	50