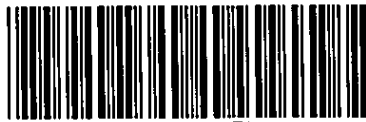


Unaudited Financial Statements  
for the Period 17 March 2009 to 31 December 2009  
for  
WM R WINTON HOLDINGS LIMITED

TUESDAY



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COMPANIES HOUSE

WM R WINTON HOLDINGS LIMITED

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for the Period 17 March 2009 to 31 December 2009

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**WM R WINTON HOLDINGS LIMITED**

**Company Information**  
**for the Period 17 March 2009 to 31 December 2009**

**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 2009

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

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2009 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 20 September 2010 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 Period 17 March 2009 to 31 December 2009**

**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 period ended 31 December 2009

**2 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
Additions	5,000
At 31 December 2009	5,000
<b>NET BOOK VALUE</b>	
At 31 December 2009	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

Number	Class	Nominal value	£
5,000	Ordinary	£0 01	50

5,000 Ordinary shares of £0 01 each were allotted as fully paid at a premium of 99p per share during the period