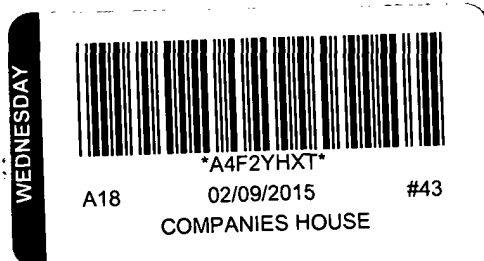


Unaudited Financial Statements for the Year Ended 31 December 2014

for

WM R WINTON HOLDINGS LIMITED



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for the Year Ended 31 December 2014

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WM R WINTON HOLDINGS LIMITED

Company Information
for the Year Ended 31 December 2014

DIRECTOR:

W.R. Winton

REGISTERED OFFICE:

8 Wintonlea
Monument Way West
Woking
Surrey
GU21 5EN

REGISTERED NUMBER:

6849539 (England and Wales)

Balance Sheet
31 December 2014

	Notes	31.12.14 £	31.12.13 £
FIXED ASSETS			
Investments	2	5,000	5,000
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		4,950	4,950
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 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 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.

These financial statements 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 director on 20 August 2015 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 2014**

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 2014	
and 31 December 2014	5,000
NET BOOK VALUE	
At 31 December 2014	5,000
At 31 December 2013	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:	31.12.14 £	31.12.13 £
5,000	Ordinary	£0.01	50	50