

WINDON & FLANDERS LIMITED

**Company Registration Number:
07469294 (England and Wales)**

Report of the Directors and Unaudited Financial Statements

Period of accounts

Start date: 01st January 2019

End date: 31st December 2019

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WINDON & FLANDERS LIMITED

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WINDON & FLANDERS LIMITED

**Company Information
for the Period Ended 31st December 2019**

Director: Alexander STAROVOYTOV

Registered office: 20 Centenary Avenue
South Shields
Tyne And Wear, NE34 6QH
United Kingdom

Company Registration Number: 07469294 (England and Wales)

WINDON & FLANDERS LIMITED

Directors' Report Period Ended 31st December 2019

The directors present their report with the financial statements of the company for the period ended 31st December 2019.

Directors

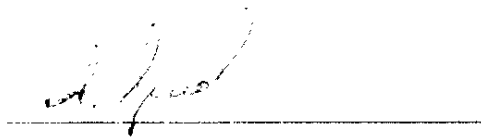
The directors shown below have held office during the whole of the period from 01st January 2019 to 31st December 2019

Alexander STAROVOYTOV

The company is dormant and has not traded during the period.

This report was approved by the board of directors on 09th July 2020

And Signed On Behalf Of The Board By:

A handwritten signature in black ink, appearing to read 'A. Starovoytov', is written over a horizontal line.

Name: Alexander STAROVOYTOV

Status: Director

WINDON & FLANDERS LIMITED

Profit and Loss Account

for the Period Ended 31st December 2019

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

The notes form part of these financial statements

WINDON & FLANDERS LIMITED

Balance sheet As at 31st December 2019

	Notes	2019 £
Called up share capital not paid		1000

Net assets		1000
		=====
 Issued share capital		 1000

Total Shareholder funds		1000
		=====

For the period ending 31st December 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

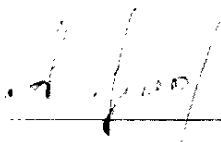
The directors have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 09th July 2020.

SIGNED ON BEHALF OF THE BOARD BY:



Name: Alexander STAROVOYTOV
Status: Director

The notes form part of these financial statements

WINDON & FLANDERS LIMITED

Notes to the Financial Statements for the Period Ended 31st December 2019

- 1. Accounting policies

Basis of measurement and preparation of accounts

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

- 2. Called up share capital

Allotted, called up share capital not paid

Current period **2019**

Class	Number of shares	Nominal value per share	Total
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Ordinary shares:	1000	1.00	<u>1000</u>
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Total share capital:			<u>1000</u>
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Previous period **2018**

Class	Number of shares	Nominal value per share	Total
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Ordinary shares:	1000	1.00	<u>1000</u>
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Total share capital:			<u>1000</u>
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