

Registered number  
08762077

Winder Research & Development Ltd

Abbreviated Accounts

30 November 2015

## **Winder Research & Development Ltd**

### **Report to the director on the preparation of the unaudited abbreviated accounts of Winder Research & Development Ltd for the year ended 30 November 2015**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Winder Research & Development Ltd for the year ended 30 November 2015 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at

<http://rulebook.accaglobal.com/>

This report is made solely to the Board of Directors of Winder Research & Development Ltd, as a body, in accordance with the terms of our engagement letter dated 11 November 2013. Our work has been undertaken solely to prepare for your approval the accounts of Winder Research & Development Ltd and state those matters that we have agreed to state to the Board of Directors of Winder Research & Development Ltd, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Winder Research & Development Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Winder Research & Development Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Winder Research & Development Ltd. You consider that Winder Research & Development Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Winder Research & Development Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the abbreviated accounts.

ADM Accountants (Yorkshire) Ltd  
Chartered Certified Accountants  
Windsor House  
Cornwall Road  
Harrogate  
North Yorkshire  
HG1 2PW

7 March 2016

**Winder Research & Development Ltd****Registered number:** 08762077**Abbreviated Balance Sheet****as at 30 November 2015**

	Notes	2015 £	2014 £
<b>Fixed assets</b>			
Tangible assets	2	361	482
<b>Current assets</b>			
Cash at bank and in hand		504	10,964
<b>Creditors: amounts falling due within one year</b>		(593)	(10,936)
<b>Net current (liabilities)/assets</b>		(89)	28
<b>Total assets less current liabilities</b>		272	510
<b>Creditors: amounts falling due after more than one year</b>		(211)	(1)
<b>Net assets</b>		61	509
<b>Capital and reserves</b>			
Called up share capital	3	100	100
Profit and loss account		(39)	409
<b>Shareholders' funds</b>		61	509

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Dr P Winder

Director

Approved by the board on 7 March 2016

**Winder Research & Development Ltd**  
**Notes to the Abbreviated Accounts**  
**for the year ended 30 November 2015**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

***Turnover***

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

***Depreciation***

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and machinery	25% reducing balance
Motor vehicles	25% straight line

**2 Tangible fixed assets**

£

**Cost**

At 1 December 2014	643
At 30 November 2015	643

**Depreciation**

At 1 December 2014	161
Charge for the year	121
At 30 November 2015	282

**Net book value**

At 30 November 2015	361
At 30 November 2014	482

**3 Share capital**

Nominal value	2015 Number	2015 £	2014 £
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Allotted, called up and fully paid:

Ordinary shares	£1 each	100	100	100
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Nominal value	Number	Amount £
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Shares issued during the period:

Ordinary shares	£1 each	100	100
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