

-20.03/ £- 1860.

**WODEN TWO LIMITED**  
(Company limited by guarantee)  
Registered in the UK number FC 019806

**Balance Sheet as at 31st March 2012**

	Note	2012 £	2011 £
ASSETS			
Land and Buildings	2	-	-
		-----	-----
		-	-
		=====	=====
CAPITAL AND RESERVES			
		-	-
		-----	-----
		-	-
		=====	=====

Approved by and issued on behalf of the Board on 5th April 2012

  
Amanda Joanne McDonald

Directors

  
Philip Michael Broomhead

FRIDAY



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20/04/2012

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COMPANIES HOUSE

**Notes to the financial statement:**

1. Accounting Policies  
The financial statement has been prepared under the historical cost convention with the exception of property, which is shown at valuation
2. Woden Two Limited holds legal title to property situated at Club Marina, Hotel Marino, Costa del Silencio, Tenerife, Canary Islands, Spain. The property was transferred to the company in accordance with the terms of the Constitution and Trust Deed of Club Marina II and the company holds no occupational rights or residual equity interest in the property. The property is therefore shown at nil value
3. The company has not derived income from any activity during the year and any expenses attributable to the company have been met by third parties. No Profit and Loss Account has therefore been prepared. There are no recognised gains or losses.
4. The liability of the company is limited by guarantee and each of the members undertakes to contribute up to £10 in the event of any deficiency arising on the winding up of the company. There were two members at 31st March 2012. Timeshare Trustees (International) Limited controls the company as Trustee on behalf of the members from time to time of Club Marina II
5. There has been no movement in members' funds during the year