


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

Balance Sheet as at 31st March 2017

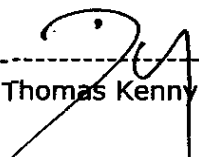
| | Note | 2017 £ | 2016 £ |
|-----------------------------|-------------|-------------------|-------------------|
| ASSETS | | | |
| Land and Buildings | 2 | - | - |
| | | ----- | ----- |
| | | - | - |
| | | ===== | ===== |
| CAPITAL AND RESERVES | | | |
| | | - | - |
| | | ----- | ----- |
| | | - | - |
| | | ===== | ===== |

Approved by and issued on behalf of the Board on 5th May 2017



 Philip Michael Broomhead

Directors



 Declan Thomas Kenny

Notes to the financial statements:

- Accounting Policies
These financial statements have been prepared under the historical cost convention with the exception of property, which is shown at valuation.
- 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.
- 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.
- 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 2017. Timeshare Trustees (International) Limited controls the company as Trustee on behalf of the members from time to time of Club Marina II.
- There has been no movement in members' funds during the year.

FRIDAY



A669AW5S

A26

12/05/2017

#243

COMPANIES HOUSE