Company Registration No : 1892921 (England and Wales)

Windermere Iron Steamboat Company Limited

Financial Statements
For The Year Ended 31 January 2014

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WINDERMERE IRON STEAMBOAT COMPANY LIMITED

BALANCE SHEET
AS AT 31 JANUARY 2014

	2014 £	2013 £
Current assets		
Debtors	100	100
Capital and reserves		
Share capital		
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	100	100
Shareholders' funds	100	100

Authorised share capital
100 Ordinary Shares of £1 each

Ultimate parent company
The directors regard Winander Group Holdings Limited as this company's ultimate parent company.

For the financial year ended 31 January 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to the accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

The financial statements were approved by the Board on 4 July 2014

W J Bewley
Chairman