

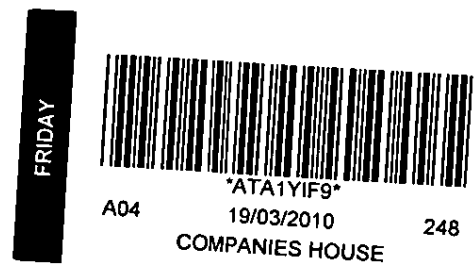
Registration number 6527310

Winning Works Ltd

Director's Report and Unaudited Financial Statements

For the Year Ended 31 March 2009

C Rawsthorne
Wylam Cottage
School Lane Crich
Derbyshire
DE4 5DF



Winning Works Ltd

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Winning Works Ltd
Company Information

Director C E Rawsthorne

Secretary C D Rawsthorne

Registered Office Wylam Cottage
School Lane
Crich
Derbyshire
DE4 5DF

Winning Works Ltd

Director's Report for the Year Ended 31 March 2009

The director presents her report and the financial statements for the year ended 31 March 2009

Principal Activity

Business consultancy services and sales of executive gifts

Director

The director who held office during the year was as follows

- C E Rawsthorne

Election to dispense laying accounts

In accordance with s 252, the Companies Act 1985, the company has elected to dispense with laying accounts before the members in a general meeting. Members, however, may by notice in writing to the company at its registered office require that accounts are laid before the members in general meeting.

Small company provisions

This report has been prepared in accordance with special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 1 March 2010 and signed on its behalf by



C D Rawsthorne

Company Secretary

Winning Works Ltd
Profit and Loss Account for the Year Ended 31 March 2009

	Note	2009
		£
Turnover		5,103
Cost of Sales		(416)
Gross Profit		4,686
Administrative Expenses		(4,538)
Operating Profit	2	149
Less Finance Charges		(133)
Net Profit		16

Winning Works Ltd
Balance Sheet as at 31 March 2009

	Note	2,009 £	£	2,008 £	£
Fixed Assets					
Tangible Assets	4		802		595
Current Assets					
Stocks		401		282	
Cash at bank/in hand		<u>2,560</u>		<u>2,501</u>	
		2,961		2,783	
Creditors falling due within one year		<u>-369</u>		<u>0</u>	
Net current assets/(liabilities)			2,592		2,783
Net (liabilities)/assets			3,394		3,378
Capital and Reserves					
Called up share capital	5		99		99
Profit and Loss reserve			16		
Directors loan			<u>3,279</u>		<u>3,279</u>
Shareholder' (deficit)/Funds			<u>3,394</u>		<u>3,378</u>

For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985, and no notice has been deposited under section 249B(2) requesting an audit. The director acknowledges her responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The Accounts were approved by the Director on 1 March 2010



C E Rawsthorne

Director

The notes on pages 7 to 8 form an integral part of these financial statements

Winning Works Ltd

Notes to the Financial Statements for the Year Ended 31 March 2009

1. Accounting Policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents amounts chargeable, net of value added tax, in respect of goods and services to customers

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows

Fixtures and Fittings	15% Reducing Balance
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Stock

Stock is valued at the lower of cost and net realisable value, after due regard for obsolete and slow moving stocks. Net realisable value is based on selling price less anticipated costs to completion and selling costs

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2. Operating Profit

The operating profit is stated after charging

	2009
	£

Depreciation of tangible fixed assets	<u>141</u>
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3. Director's emoluments

The director's emoluments for the year are as follows

	2009
	£

Director's remuneration (including benefits in kind)	<u>1,200</u>
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Winning Works Ltd

Notes to the Financial Statements for the Year Ended 31 March 2009

4. Tangible Fixed Assets

	£
Cost	
As at 1 April 2008 and 11 April 2008	<u>943</u>
Depreciation	
Charge for year	<u>141</u>
Net book value	
As at 31 March 2009	<u>802</u>

5. Share Capital

	£
Authorised	
Equity	
99 ordinary shares of £1 each	<u>99</u>
Alloted, called up and fully paid	
Equity	
99 ordinary shares of £1	<u>99</u>

6. Related parties

Controlling entity

The company is controlled by the director who owns 100% of the call up share capital

Winning Works Ltd

Detailed Profit and Loss Account for the Year Ended 31 March 2009

	2009	
	£	£
Turnover		
Sales		5,103
Cost of Sales		
Opening Stock	282	
Plus Purchases	535	
Closing stock	<u>(401)</u>	
Closing stock		
Cost of Sales		<u>416</u>
Gross Profit		4,686
Expenses (analysed below)		
Directors Emoluments	1,200	
Premises Costs	315	
Software Licences	833	
General Admin Expenses	1292	
Travel + Subsistence	733	
A & P & Entertainment	23	
Depreciation	<u>141</u>	
Total Administrative Expenses		<u>(4,538)</u>
Operating Profit		149
Less Finance Charges		<u>(133)</u>
Profit on ordinary activities before taxation		<u>16</u>

This page does not form part of the statutory financial statements