REGISTERED NUMBER: SC375310 (Scotland)

Abbreviated Unaudited Accounts

for the Period 22 March 2010 to 31 March 2011

for

Windense Limited



Windense Limited (Registered number: SC375310)

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Windense Limited

Company Information
for the Period 22 March 2010 to 31 March 2011

DIRECTORS:	M J Howell Mrs L R Howell
REGISTERED OFFICE:	2 Monreith Road Newlands GLASGOW G43 2NX
REGISTERED NUMBER:	SC375310 (Scotland)
ACCOUNTANTS:	T B Dunn & Co 308 Albert Drive Pollokshields GLASGOW G41 5RS

Windense Limited (Registered number: SC375310)

Abbreviated Balance Sheet
31 March 2011

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		1,786
CURRENT ASSETS			
Debtors		3,745	
Cash at bank		66,021	
		69,766	
CREDITORS			
Amounts falling due within one year		47,443	
NET CURRENT ASSETS			22,323
TOTAL ASSETS LESS CURRENT LIABILITIES			24,109
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			24,009
SHAREHOLDERS' FUNDS			24,109

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2011.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 7 December 2011 and were signed on its behalf by:

M J Howell - Director

Linda Howell

Mrs L R Howell - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Period 22 March 2010 to 31 March 2011

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax, except in respect of service contracts where turnover is recognised when the company obtains the right to consideration.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on cost
Computer equipment	- 33.33% on cost

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Research and development
During the year the company undertook considerable work on a research & development project which was ongoing at the year end. This project has been partially funded by a SMART grant. All costs incurred to date along with the related grant income has been charged or credited to the profit & loss account.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	2,540
At 31 March 2011	2,540
DEPRECIATION	
Charge for period	754
At 31 March 2011	754
NET BOOK VALUE	
At 31 March 2011	1,786

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
100	Ordinary	£1	100

Chartered Accountants' Report to the Board of Directors on the Unaudited Financial Statements of Windense Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Windense Limited for the period ended 31 March 2011 which comprise the Profit and Loss Account, 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 Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the Board of Directors of Windense Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Windense Limited and state those matters that we have agreed to state to the Board of Directors of Windense Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Windense Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Windense Limited. You consider that Windense Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Windense Limited. 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 statutory financial statements.



T B Dunn & Co
308 Albert Drive
Pollokshields
GLASGOW
G41 5RS

7 December 2011