

**REGISTERED NUMBER: 02221437 (England and Wales)**

**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST DECEMBER 2017**  
**FOR**  
**WINCHMASTER LIMITED**



**WINCHMASTER LIMITED (REGISTERED NUMBER: 02221437)**

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FOR THE YEAR ENDED 31ST DECEMBER 2017**

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**WINCHMASTER LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST DECEMBER 2017**

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**DIRECTORS:** E.E. Ayres  
V.L. Ayres  
R.D. Ayres

**SECRETARY:** V.L. Ayres

**REGISTERED OFFICE:** Lismirrane Industrial Park  
Elstree Road  
Elstree  
Hertfordshire  
WD6 3EE

**REGISTERED NUMBER:** 02221437 (England and Wales)



**WINCHMASTER LIMITED (REGISTERED NUMBER: 02221437)****BALANCE SHEET**  
**31ST DECEMBER 2017**

	Notes	2017 £	2016 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387
- (a) of the Companies Act 2006 and 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
- (b) 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 financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Profit and Loss Account has not been delivered.

The financial statements were approved by the Board of Directors on 21st September 2018 and were signed on its behalf  
by:

R.D. Ayres - Director





**WINCHMASTER LIMITED (REGISTERED NUMBER: 02221437)****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31ST DECEMBER 2017****1. STATUTORY INFORMATION**

Winchmaster Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES****Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 3 (2016 - 3).

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>2017</b>	2016
	<b>£</b>	£
Amounts owed by group undertakings	<b><u>100</u></b>	<u>100</u>



