5000 10/120

ABBREVIATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2017

FOR

WINDSURFER LIMITED

TUESDAY

A33

25/07/2017 COMPANIES HOUSE

#119

A6ADRJWZ

A05

10/07/2017 COMPANIES HOUSE

#3

INDEX TO THE ABBREVIATED FINANCIAL STATEMENTS

	Page
Company Information	1
Abbreviated Balance Sheet and Notes to the Abbreviated Balance Sheet	2

. COMPANY INFORMATION

DIRECTORS: Veranne M Wilkinson Anna K Rickard

Anna K Rickard Mark Ashley Bevan

SECRETARY: HTC Secretarial Services Limited

REGISTERED OFFICE: Douglas Chambers

North Quay Douglas Isle of Man IM1 4LA

ISLE OF MAN

REGISTERED NUMBER: 38086

UK REGISTERED NUMBER: FC021576

BR004773

Balance Sheet as at 31 March 2017

	Note	31 March 2017 £	31 March 2016 £
ASSETS Land and Buildings	2	-	-
CURRENT ASSETS Debtors		100	100
		100	100
		=====	=====
CAPITAL AND RESERVES Issued Share Capital	4	100	100
Accumulated Losses		(Nil)	(Nil)
Shareholder Funds		£ 100	£100 =====

Approved on behalf of the Board on 25 May 2017

Director - Mark Ashley Bevan

Notes to the financial statements:

- 1. Accounting Policies
 The financial statements have been prepared under the historical cost convention with the exception of property which is shown at valuation.
- Windsurfer Limited holds legal title to property situated at Club Lago Verde, Calle Geiser, Puerto del Carmen, Tias, Lanzarote. The property was transferred to the company in accordance with the terms of the Constitution and Trust Deed of Club Lago Verde and the company holds no occupational rights or residual equity interest in the property. The property is therefore shown at nil value.
- 3. The company has not derived income from any activity during the period 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.
- 4. The authorised share capital is £2000, divided into 2000 ordinary shares of £1 each, 100 of which have been issued and fully paid. The issued shares in the company are held by The Royal Bank of Scotland pic under the terms of a Nominee Agreement dated 3rd June 2003 between Hutchinson & Co. Trust Company Limited, The Royal Bank of Scotland pic and the Club Committee of Club Lago Verde.