#### ABBREVIATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MARCH 2019

FOR

## WINDSURFER LIMITED

\*A88NDSP4\* 29/06/2019 COMPANIES HOUSE

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WINDSURFER LIMITED Isle of Man Registered No. 38086 UK Registered No. FC021576

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WINDSURFER LIMITED Isle of Man Registered No. 38086 UK Registered No. FC021576

## **COMPANY INFORMATION**

**DIRECTORS:** Veranne M Wilkinson

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

WINDSURFER LIMITED Isle of Man Registered No. 38086 UK Registered No. FC021576

#### Balance Sheet as at 31 March 2019

	Note	31 March 2019 £	31 March 2018 £
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 20th May 2019

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 plc under the terms of a Nominee Agreement dated 1<sup>st</sup> February 2017 between Hutchinson Trustees Limited, The Royal Bank of Scotland plc and the Club Committee of Club Lago Verde.