FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

FOR

WINDSURFER LIMITED

WEDNESDAY



A07 08/06/2022 COMPANIES HOUSE #52

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

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

COMPANY INFORMATION

DIRECTORS:

Veranne M Wilkinson

Anna K Rickard Mark Ashley Bevan

SECRETARY:

HTC Secretarial Services Limited

ICM Secretaries Limited

REGISTERED OFFICE:

Douglas Chambers

North Quay Douglas Isle of Man IM1 4LA

ISLE OF MAN

REGISTERED NUMBER:

38086C

UK REGISTERED NUMBER:

FC021576

BR004773

Balance Sheet as at 31 MARCH 2022

•			
		31 March 2022 £	31 March 2021 £
ASSETS Land and Buildings	Note 2	-	-
CURRENT ASSETS Debtors		100	100
		100	100
		=== = =	=====
CAPITAL AND RESERVES Issued Share Capital	Note 4	100	100
Accumulated Losses		(Nil)	(Nil)
Shareholder Funds		£ 100	£100

Approved on behalf of the Board on 10th May 2022

Director - Anna K Rickard

Director - Veranne M Wilkinson

Notes to the financial statements:

- 1. Accounting Policies
 - The financial statements have been prepared under the historical cost convention and in accordance with FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime, and the Isle of Man Companies Acts 1931 to 2004.
- 2. 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 1st February 2017 between Hutchinson Trustees Limited, The Royal Bank of Scotland plc and the Club Committee of Club Lago Verde.