## FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2023

FOR

**WINDSURFER LIMITED** 

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20/04/2023 COMPANIES HOUSE

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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

**UK REGISTERED OFFICE:** 

5 Priory Court Tuscam Way Camberley Surrey United Kingdom

GU15 3YX

**UK REGISTERED NUMBER:** 

FC021576 BR004773

**ISLE OF MAN** 

**REGISTERED NUMBER:** 

38086C

#### Balance Sheet as at 31 MARCH 2023

		31 March 2023 £	31 March 2022 £
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 18th April 2023

Director - Anna K Rickard

## Notes to the financial statements:

- **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.