Company Number: 02319285

WINNER DEVELOPMENTS LIMITED

ANNUAL REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2014

TUESDAY

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COMPANIES HOUSE

Company Number: 02319285

WINNER DEVELOPMENTS LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st December 2014.

Activities

The Company has not traded on its own account during the year.

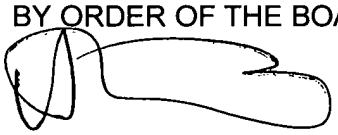
Directors

The Directors of the Company during the year and at the date of this Report were:

Miss A-L Holding
Mr. D.S. Parkes

None of the Directors has (or has had) any beneficial interest in the share capital of the Company.

BY ORDER OF THE BOARD



A-L Holding
Director

Warwick House,
Farnborough Aerospace Centre,
Farnborough,
Hants. GU14 6YU

2nd July 2015

Company Number: 02319285

WINNER DEVELOPMENTS LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2014

	2014 £	2013 £
CREDITORS		
Amounts falling due within one year (Note 2)	(169,240)	(169,240)
NET CURRENT LIABILITIES	(169,240)	(169,240)
CREDITORS		
Amounts falling due after more than one year (Note 3)	(800,435)	(800,435)
NET LIABILITIES	(969,675)	(969,675)
CAPITAL AND RESERVES		
Called up share capital	3	3
Profit and Loss account	(969,678)	(969,678)
	(969,675)	(969,675)

(a) For the year ended 31st December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 2nd July 2015 and signed on their behalf by:

A-L Holding
Director

The notes on page 4 form part of these accounts.

Company Number: 02319285

WINNER DEVELOPMENTS LIMITED

NOTES TO THE ACCOUNTS

1. Directors' Emoluments

No Director received any emoluments from the Company during the year (2013: £nil).

2. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2014	2013
Amounts owed to shareholders	161,377	161,377
Other creditors	750	750
Accruals and deferred income	7,113	7,113
	169,240	169,240

3. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

£800,435 10% unsecured loan stock	800,435	800,435

The unsecured loan stock became repayable on 31 December 2000. Interest on the loan stock amounting to £80,044 has been waived each year by the shareholders.