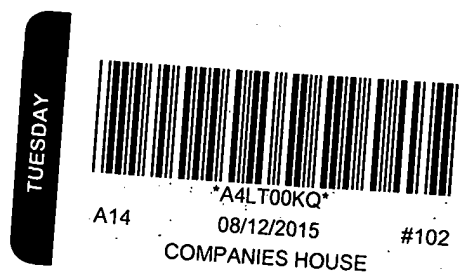


**Golden River Limited**

**Directors' report and financial  
statements**

Registered number 1187716

31 March 2015



## Contents

Directors and advisers	1
Directors' report	2
Statement of directors' responsibilities in respect of the directors' report and the financial statements	3
Balance sheet	4
Notes	5

## **Directors and advisers**

### **Director**

R Sood

### **Company Secretary**

I M Wood-Smith

### **Registered Office**

Unit A4, Telford Road,  
Bicester  
Oxfordshire  
OX26 4LD

## **Directors' report**

The directors present their annual report and the audited financial statements for the year ended 31 March 2015.

### **Principal activity and review of the business**

The company has not traded during the year.

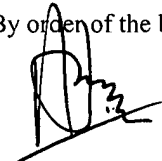
### **Results and dividends**

The Company has not traded during the year and accordingly no profit and loss account has been prepared for the year.

### **Directors**

No director had any interest in the shares of the company or other group companies which requires disclosure in these accounts.

By order of the board:



**R Sood**  
*Director*

30 November 2015.

## **Statement of directors' responsibilities in respect of the directors' report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Balance sheet**  
*at 31 March 2015*

	<i>Note</i>	2015	2014
		£000	£000
<b>Current assets</b>			
Debtors	3	-	-
<b>Creditors: amounts falling due within one year</b>		-	(1)
<b>Net current assets</b>		-	(1)
<b>Net assets</b>		-	(1)
<b>Capital and reserves</b>			
Called up share capital	4	53	53
Profit and loss account		(53)	(54)
<b>Equity shareholders' funds</b>		-	(1)

The directors:

- 1 confirm that the company was entitled to exemption under section 477 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2015 audited.
- 2 confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 476 of the Companies Act 2006.
- 3 acknowledge their responsibilities for:
  - (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 30 November 2015 and were signed on its behalf by:



**R Sood**  
*Director*

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules.

### 2 Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss.

### 3 Debtors

	2015 £000	2014 £000
Amounts owed by group undertakings	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

### 4 Share capital

	2015 £000	2014 £000
<i>Authorised</i>		
10,000,000 Ordinary shares of 1 pence each	100	100
	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
5,270,000 Ordinary shares of 1 pence each	53	53
	<u>53</u>	<u>53</u>

### 5 Ultimate parent company

The company is a subsidiary undertaking of Clearview Traffic Group Limited, incorporated in England.

The largest and smallest group in which the results of the company are consolidated is that headed by Clearview Traffic Group Limited. The consolidated accounts of this company are available to the public and may be obtained from The Company Secretary, Clearview Traffic Group Limited, Unit A4, Telford Road, Bicester, Oxfordshire, OX26 4LD.