

Company number 2990669

LINKSGOLD LIMITED
REPORT OF THE DIRECTOR
AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH NOVEMBER 2006

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COMPANIES HOUSE

LYNDOE REEVE
CHARTERED ACCOUNTANTS

LINKSGOLD LIMITED

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LINKSGOLD LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

Company number 2990669

Directors J Reason
 D Jones
 T Gallagher

Secretary D Jones

Registered Office 29 Ella Road
 London
 N8 9EL

Accountants Lyndoe Reeve
 Chartered Accountants
 34/36 Maddox Street
 London
 W1S 1PD

LINKSGOLD LIMITED**REPORT OF THE DIRECTORS****FOR THE YEAR ENDED 30TH NOVEMBER 2006**

The directors present herewith their report and the financial statements of the company for the year ended 30th November 2006

Statement of directors responsibilities

Company law requires the directors to prepare financial statements for each financial year which 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 those 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,
- 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 which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Review of the business

The principal activity of the company continued to be that of a tenant management company. The company manages 29 Ella Road, London N8 9EL

Result and dividends

The result for the year is set out in the profit and loss account on page 4. The directors do not recommend the payment of a dividend on the share capital of the company

Directors and their interests

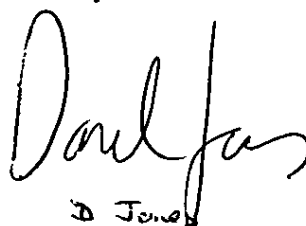
The directors who served during the year and their interests in the issued share capital of the company at the beginning and end of the year were as follows

	<u>30 11 06</u>	<u>30 11 05</u>
I Reason	33	33
D Jones	33	33
T Gallagher	33	33

Small company rules

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

By order of the Board



D Jones

Dated 27th September 2007

LINKSGOLD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH NOVEMBER 2006

	<u>Notes</u>	<u>2006</u> £	<u>2005</u> £
Turnover	1	1,800	1,950
Administrative expenses		1,813	1,789
		—	—
Loss/profit on ordinary activities before taxation		(13)	161
Tax on ordinary activities	2	-	-
		—	—
Loss/profit for the year after taxation		(13)	161
Balance brought forward		1,608	1,447
		—	—
Balance carried forward		<u><u>£ 1,595</u></u>	<u><u>£ 1,608</u></u>

There were no other recognized gains or losses other than those disclosed through the profit and loss account

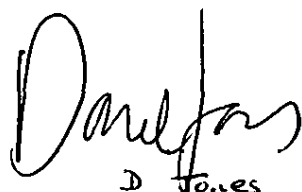
The notes on page 5 form part of these financial statements

LINKSGOLD LIMITED**BALANCE SHEET AT 30TH NOVEMBER 2006**

	<u>Notes</u>	<u>2006</u> £	<u>2005</u> £
<u>Current assets</u>			
Balance at bank		569	880
Due from leaseholder		47	47
Prepayment		1,381	1,304
		<hr/>	<hr/>
		1,997	2,231
<u>Creditors</u> amounts falling due within one year			
Accruals		303	524
		<hr/>	<hr/>
Total assets less current liabilities		£ 1,694	£ 1,707
		<hr/>	<hr/>
<u>Capital and reserves</u>			
Called up share capital	3	99	99
Profit and loss account		1,595	1,608
		<hr/>	<hr/>
		£ 1,694	£ 1,707
		<hr/>	<hr/>

- 1 For the period ended 30th November 2006 the company was entitled to exemption under subsection (1) of Section 249A of the Companies Act 1985
 - 2 No notice has been deposited under subsection (2) of Section 249B
 3. The directors acknowledge their responsibilities for -
 - (a) ensuring that the company keeps proper accounting records which comply with Section 221, and
 - (b) 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 in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company
- The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies

These accounts were approved by the Board on 27th September 2007

 . Director
D. Jones

The notes on page 5 form part of these financial statements

LINKSGOLD LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 30TH NOVEMBER 2006****1 Accounting policies**

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

a) Turnover

Turnover represents amounts derived from the company's ordinary activities which are continuing and excludes discounts and taxes

2 Taxation

It is anticipated that no liability to corporation tax will arise from these accounts

	<u>2006</u>	<u>2005</u>
3 <u>Called up share capital</u>		
Authorized		
100 ordinary shares of £1 each	£ 100	£ 100
	=====	=====
Issued and fully paid		
99 ordinary shares of £1 each	£ 99	£ 99
	=====	=====