

Company number 2990669

LINKSGOLD LIMITED
REPORT OF THE DIRECTOR
AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH NOVEMBER 2011

FRIDAY



LD5 *L1E1K6ZL* #45
27/07/2012
COMPANIES HOUSE

LYNDOE REEVE
CHARTERED ACCOUNTANTS

LINKSGOLD LIMITED

I N D E X

Page	1	OFFICERS AND PROFESSIONAL ADVISERS
	2	REPORT OF THE DIRECTORS
	3	PROFIT AND LOSS ACCOUNT
	4	BALANCE SHEET
	5	NOTES TO THE FINANCIAL STATEMENTS
	6	MANAGEMENT PROFIT AND LOSS ACCOUNT

LINKSGOLD LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

Company number	2990669
Directors	J Reason D Jones C Thompson
Secretary	J Reason
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 2011

The directors present herewith their report and the financial statements of the company for the year ended 30th November 2011

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 2006. 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 11</u>	<u>30 11 10</u>
J Reason	33	33
D Jones	33	33
C Thompson	33	33

Small company rules

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

By order of the Board

Dated 19.7.12


J Reason

LINKSGOLD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30TH NOVEMBER 2011

	<u>Notes</u>	<u>2011</u> £	<u>2010</u> £
Turnover	1	2,340	2,340
Administrative expenses		2,074	1,988
		<hr/>	<hr/>
Profit on ordinary activities before taxation		266	352
Tax on ordinary activities	2	-	-
		<hr/>	<hr/>
Profit for the year after taxation		266	352
Balance brought forward		1,494	1,142
		<hr/>	<hr/>
Balance carried forward		£ 1,760 =====	£ 1,494 =====

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**(Company number 02990669)****BALANCE SHEET AT 30TH NOVEMBER 2011**

	<u>Notes</u>	<u>2011</u> £	<u>2010</u> £
<u>Current assets</u>			
Balance at bank		581	450
Prepayment		1,693	1,491
		<hr/>	<hr/>
		2,274	1,941
<u>Creditors</u> amounts falling due within one year	3	415	348
		<hr/>	<hr/>
Total assets less current liabilities		£ 1,859 =====	£ 1,593 =====
<u>Capital and reserves</u>			
Called up share capital	4	99	99
Profit and loss account		1,760	1,494
		<hr/>	<hr/>
		£ 1,859 =====	£ 1,593 =====

- 1 For the period ended 30th November 2011 the company was entitled to exemption under subsection (2) of Section 477 of the Companies Act 2006
 - 2 No notice has been deposited under Section 476 of the Companies Act 2006
 - 3 The directors acknowledge their responsibilities for -
 - (a) ensuring that the company keeps proper accounting records which comply with Section 386, 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 393, 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 15 of the Companies Act 2006 applicable to small companies

These accounts were approved by the Board on 19th July 2012

 Director
J Reason

The notes on page 5 form part of these financial statements

LINKSGOLD LIMITEDNOTES TO THE FINANCIAL STATEMENTSFOR THE YEAR ENDED 30TH NOVEMBER 20111 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 April 2008)

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>2011</u>	<u>2010</u>
3 <u>Creditors</u> amounts falling due within one year		
Accruals	387	320
Directors current account	28	28
	<hr/>	<hr/>
	£ 415	£ 348
	=====	=====

4 Called up share capital

Authorized		
100 ordinary shares of £1 each	£ 100	£ 100
	=====	=====
Issued and fully paid		
99 ordinary shares of £1 each	£ 99	£ 99
	=====	=====

5 Controlling parties

The directors jointly are the company's ultimate controlling party