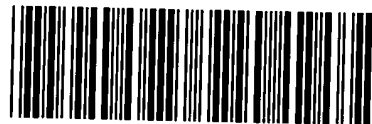


REGISTERED NUMBER: 03330856 (England and Wales)

*Companies House
copy*

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2016
FOR
GOLDEN CENTRE LIMITED**

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COMPANIES HOUSE

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for the year ended 30 June 2016**

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GOLDEN CENTRE LIMITED
COMPANY INFORMATION
for the year ended 30 June 2016

DIRECTOR: Mrs B Adams

SECRETARY: J E Adams

REGISTERED OFFICE: Battalion Court Suite 3
5 Battalion Court
Colburn Business Park
Catterick Garrison
North Yorkshire
DL9 4QN

BUSINESS ADDRESS: Unit 3
Pye Bridge Industrial Estate
Pye Bridge
Derbyshire
DE55 4NX

REGISTERED NUMBER: 03330856 (England and Wales)

ACCOUNTANT: Hewitt Card Limited
Chartered Certified Accountants
70-72 Nottingham Road
Mansfield
Nottinghamshire
NG18 1BN

BALANCE SHEET
30 June 2016

	Notes	30.6.16 £	30.6.15 £
CURRENT ASSETS			
Debtors	3	<u>142</u>	<u>142</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>142</u></u>	<u><u>142</u></u>
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings		<u>42</u>	<u>42</u>
SHAREHOLDERS' FUNDS		<u><u>142</u></u>	<u><u>142</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 19 January 2017 and were signed by:

B. Adams

Mrs B Adams - Director

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 30 June 2016

1. STATUTORY INFORMATION

Golden Centre Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about Golden Centre Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.16	30.6.15
	£	£
Other debtors	142	142

4. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr J Adams.

GOLDEN CENTRE LIMITED

**REPORT OF THE ACCOUNTANT TO THE DIRECTOR OF
GOLDEN CENTRE LIMITED**

The following reproduces the text of the report prepared for the director and members in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Director are not required to be filed with the Registrar of Companies.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2016 set out on pages to and you consider that the company is exempt from an audit.

In accordance with your instructions, I have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to me.



Hewitt Card Limited
Chartered Certified Accountants
70-72 Nottingham Road
Mansfield
Nottinghamshire
NG18 1BN

19 January 2017