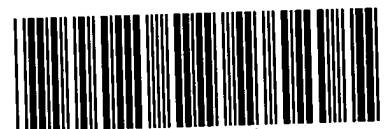


**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014
FOR
GOLDEN CENTRE LIMITED**

THURSDAY



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12/03/2015

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COMPANIES HOUSE

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for the year ended 30 June 2014**

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GOLDEN CENTRE LIMITED
COMPANY INFORMATION
for the year ended 30 June 2014

DIRECTOR: Mrs B Adams

SECRETARY: J E Adams

REGISTERED OFFICE: 62-66 Deansgate
Manchester
M3 2EN

REGISTERED NUMBER: 03330856 (England and Wales)

SENIOR STATUTORY AUDITOR: Mr Richard David Hudson FCCA

AUDITOR: Hewitt Card Limited
Statutory Auditor
70-72 Nottingham Road
Mansfield
Nottinghamshire
NG18 1BN

**REPORT OF THE INDEPENDENT AUDITOR TO
GOLDEN CENTRE LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

I have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Golden Centre Limited for the year ended 30 June 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. My work has been undertaken so that I might state to the company those matters I am required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the company, for my work, for this report, or for the opinions I have formed.

Respective responsibilities of director and auditor

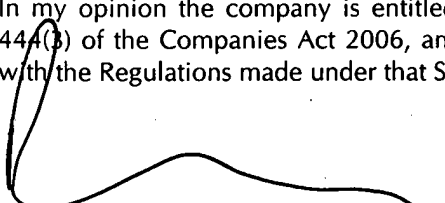
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is my responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report my opinion to you.

Basis of opinion

I conducted my work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin I have carried out the procedures I consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In my opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(b) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Mr Richard David Hudson FCCA (Senior Statutory Auditor)
for and on behalf of Hewitt Card Limited
Statutory Auditor
70-72 Nottingham Road
Mansfield
Nottinghamshire
NG18 1BN

Date: 5/3/15

ABBREVIATED BALANCE SHEET
30 June 2014

	Notes	30.6.14 £	30.6.13 £
CURRENT ASSETS			
Debtors		<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	3	<u>100</u>	<u>100</u>
Profit and loss account		<u>42</u>	<u>42</u>
SHAREHOLDERS' FUNDS		<u><u>142</u></u>	<u><u>142</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 5/3/15 and were signed by:

B. Adams
 Mrs B Adams - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 30 June 2014

1. ACCOUNTING POLICIES**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

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.

2. FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of companies include the following:

Recycalloy Limited

Nature of business: Metal recycling

	%		
Class of shares:	holding		
Ordinary	96.00	30.6.14	30.6.13
		£	£
Aggregate capital and reserves		2,068,242	2,061,664
Profit/(loss) for the year		9,487	(29,824)
		<u><u> </u></u>	<u><u> </u></u>

The shares in the subsidiary company were gifted to Golden Centre on 17th November 1997 by Mr J E Adams.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.14	30.6.13
			£	£
100	Ordinary	£1	100	100
			<u><u> </u></u>	<u><u> </u></u>