

Registered Number: 03330856  
(ENGLAND + Wales)

**REPORT OF THE DIRECTOR AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2017  
FOR  
GOLDEN CENTRE LIMITED**

TUESDAY



\*A724KWT7\*

A17

20/03/2018

#4

COMPANIES HOUSE

**CONTENTS OF THE FINANCIAL STATEMENTS  
for the year ended 30 June 2017**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Director</b>	<b>2</b>
<b>Balance Sheet and Income Statement</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>
<b>Report of the Accountant</b>	<b>5</b>

**GOLDEN CENTRE LIMITED**  
**COMPANY INFORMATION**  
**for the year ended 30 June 2017**

**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

**REGISTERED NUMBER:** 03330856 (England and Wales)

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

**REPORT OF THE DIRECTOR  
for the year ended 30 June 2017**

The director presents her report with the financial statements of the company for the year ended 30 June 2017.

**DIRECTOR**

Mrs B Adams held office during the whole of the period from 1 July 2016 to the date of this report.

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to read 'J E Adams', with a long horizontal flourish extending to the right.

J E Adams - Secretary

7 February 2018

**BALANCE SHEET**  
**30 June 2017**

	Notes	30.6.17 £	30.6.16 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>142</u>	<u>142</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>142</u></u>	<u><u>142</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		<u>100</u>	<u>100</u>
Retained earnings		<u>42</u>	<u>42</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>142</u></u>	<u><u>142</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2017 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 in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 7 February 2018 and were signed by:

*B. Adams*

Mrs B Adams - Director

**INCOME STATEMENT**  
**for the year ended 30 June 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS**  
**for the year ended 30 June 2017**

**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.

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>30.6.17</b>	<b>30.6.16</b>
	<b>£</b>	<b>£</b>
Other debtors	<b>142</b>	<b>142</b>
	<u>          </u>	<u>          </u>

**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**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2017 set out on pages three to four 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

7 February 2018

2000