

Registered Number 03729804

GOLDSMITHS LIMITED

Abbreviated Accounts

30 January 2011

**GOLDSMITHS LIMITED**

Registered Number 03729804

**Balance Sheet as at 30 January 2011**

	Notes	2011		2010	
		£	£	£	£
<b>Current assets</b>					
Debtors		1		1	
Total current assets		<u>1</u>		<u>1</u>	
Net current assets			1		1
Total assets less current liabilities			<u>1</u>		<u>1</u>
Total net Assets (liabilities)			1		1
<b>Capital and reserves</b>					
Called up share capital	2	100,000		100,000	
Share premium account		340,551		340,551	
Other reserves		559,449		559,449	
Profit and loss account		(999,999)		(999,999)	
Shareholders funds		<u>1</u>		<u>1</u>	

- a. For the year ending 30 January 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; and
  - ii. 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, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 08 April 2011

And signed on their behalf by:

S C Sargent, Director

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 30 January  
2011

**1 Accounting policies**

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).

**2 Share capital**

	<b>2011</b>	<b>2010</b>
	<b>£</b>	<b>£</b>
Authorised share capital:		
10000000 Ordinary of £0.01 each	100,000	100,000
Allotted, called up and fully paid:		
10000000 Ordinary of £0.01 each	100,000	100,000

**Ultimate parent undertaking****2 and controlling party**

The company's immediate parent undertaking is Aurum Acquisitions Limited. At the balance sheet date the controlling party and ultimate parent undertaking was Aurum Holdings Limited. Copies of the accounts of Aurum Holdings Limited can be obtained from Aurum House, 2 Elland Road, Braunstone, Leicester LE3 1TT. Those accounts are the only group accounts prepared that include the company.