

## GOLDEN SECRETARIES LIMITED

### BALANCE SHEET AS AT 30 JUNE 2017

	2017 £	2016 £
<b>Current Assets</b>		
Debtors	8	8
<b>Capital and Reserves</b>		
Authorised share capital		
100 ordinary shares of £1	100	100
Allotted issued and called up share capital		
8 ordinary shares of £1	8	8

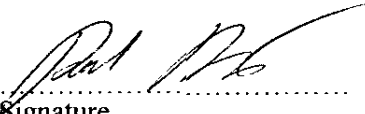
For the year ended 30 June 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the directors on ...18... JANUARY ..... 2018 and signed on their behalf by:

  
Signature

**Paul Dent**

Name

**Director**



A26 \*A6XZQ3CG\* 19/01/2018 #327  
COMPANIES HOUSE

## **GOLDEN SECRETARIES LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2017**

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#### **1 General information**

The company is a private company limited by guarantee and is incorporated in the United Kingdom. The address of the registered office is 40 Queen Anne Street, London W1G 9EL. The company is a dormant company, as conferred by section 480 of the Companies Act 2006, and therefore did not trade during the current or prior financial period. These financial statements are presented in pounds sterling.

#### **2 Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard 102 "The Financial Reporting Standards Applicable to the UK and Republic of Ireland" (FRS102) and applicable legislation as set out in the Companies Act 2006.

The financial statements for the year ended 30 June 2017 are the company's first financial statements that comply with FRS102; the company's date of transition is 1 July 2015. The company has taken advantage of the transitional exemption permitted in FRS102 paragraph 35.10(m) which allows for the company, because it was dormant as at 1 July 2015 and for each subsequent financial year, to retain its accounting policies for reported assets, liabilities and equity at the date of transition until there is any change to those balances or the company undertakes new transactions. Accordingly there are no adjustments arising from transition to FRS102 that affect its previously reported financial position or performance.

The financial statements present information about the company as a single entity.

#### **3 Activities and profit and loss account**

The company has not traded during the year, nor made any profits or loss nor incurred any liabilities (2016: £nil). There were no recognised gains or losses relating to the year (2016: £nil).

The directors did not receive any emoluments for their services to the company during the year (2016: £nil).

#### **4 Related party transactions**

At the year end, the company was owed £8 by its immediate parent, Lewis Golden LLP, registered in England and Wales (2016: £8).

#### **5 Nominee company**

Golden Secretaries Limited is a nominee company.