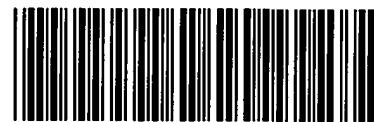


GOLDEN SECRETARIES LIMITED

BALANCE SHEET AS AT 30 JUNE 2022

THURSDAY



ABXGGVBT

A15

16/02/2023

#108

COMPANIES HOUSE

	2022	2021
	£	£
Current Assets		
Debtors	8	8
Capital and Reserves		
Authorised share capital		
100 ordinary shares of £1	100	100
Allotted issued and called up share capital		
8 ordinary shares of £1	8	8

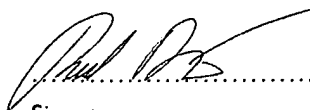
For the year ended 30 June 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 13 February 2023 and signed on their behalf by:


Signature

Paul Dent

Director

Name

GOLDEN SECRETARIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2022

1 General information

The company is a private company limited by shares 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, and 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 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.

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 (2021: £nil). There were no recognised gains or losses relating to the year (2021: £nil).

The directors did not receive any emoluments for their services to the company during the year (2021: £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 (2021: £8).

5 Nominee company

Golden Secretaries Limited is a nominee company.