

**REGISTERED NUMBER: 03808292 (England and Wales)**

**Abbreviated Unaudited Accounts for the Year Ended 31 December 2014**

**for**

**GOLDEN CONSTRUCTION LIMITED**

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for the year ended 31 December 2014**

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**GOLDEN CONSTRUCTION LIMITED**

**Company Information  
for the year ended 31 December 2014**

**DIRECTOR:** L R Dann

**SECRETARY:** Tilbury Young Ltd

**REGISTERED OFFICE:** Almac House  
Church Lane  
Bisley  
Surrey  
GU24 9DR

**REGISTERED NUMBER:** 03808292 (England and Wales)

**ACCOUNTANTS:** Tilbury Young  
Chartered Accountants  
Almac House  
Church Lane  
Bisley  
Woking  
Surrey  
GU24 9DR

**GOLDEN CONSTRUCTION LIMITED (REGISTERED NUMBER: 03808292)**

**Abbreviated Balance Sheet  
31 December 2014**

	Notes	2014 \$	2013 \$
<b>CURRENT ASSETS</b>			
Debtors		-	40,548
Cash at bank		633,093	1,072,304
		<u>633,093</u>	<u>1,112,852</u>
<b>CREDITORS</b>			
Amounts falling due within one year		5,613	142,373
<b>NET CURRENT ASSETS</b>		<u>627,480</u>	<u>970,479</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>627,480</u>	<u>970,479</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1	1
Profit and loss account		627,479	970,478
<b>SHAREHOLDERS' FUNDS</b>		<u>627,480</u>	<u>970,479</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

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 25 August 2015 and were signed by:

L R Dann - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the year ended 31 December 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).

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced for services during the year. Revenue is recognised as the contractual activity progresses.

**Foreign currencies**

The company's functional currency is the United States Dollar, and thus the accounts are stated in dollars. Assets and liabilities in other currencies are translated at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

**2. CALLED UP SHARE CAPITAL**

Allotted and issued:

Number:	Class:	Nominal value:	2014	2013
1	Ordinary	\$1	\$ <u>1</u>	\$ <u>1</u>

**3. RELATED PARTY DISCLOSURES**

During the year, the company incurred service charges from its parent, D4 Power Limited, in the sum of \$nil (2013 \$42,000). No amounts were outstanding at the balance sheet date.

**4. ULTIMATE CONTROLLING PARTY**

The ultimate parent company is D4 Power Limited, a company incorporated in England and Wales. The ultimate controlling party is L R Dann by virtue of his controlling shareholding in the ultimate parent company.

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 1072 of the Companies Act 2006.