

REGISTRAR OF COMPANIES

COMPANY NO. 4447735

MORGOLD LIMITED

ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012



GOLDWYNS
CHARTERED ACCOUNTANTS
13 DAVID MEWS, PORTER STREET
LONDON W1U 6EQ

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FOR THE YEAR ENDED 31 MARCH 2012**

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MORGOLD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012

DIRECTORS:

P PORTER
W C SCOTLAND

SECRETARY:

E A MOTYER

REGISTERED OFFICE:

13 DAVID MEWS
PORTER STREET
LONDON
W1U 6EQ

REGISTERED NUMBER:

04447735 (England and Wales)

ACCOUNTANTS:

GOLDWYNS
CHARTERED ACCOUNTANTS
13 DAVID MEWS
PORTER STREET
LONDON
W1U 6EQ

MORGOLD LIMITED (REGISTERED NUMBER: 04447735)

**ABBREVIATED BALANCE SHEET
31 MARCH 2012**

	2012 £	2011 £
CURRENT ASSETS		
Debtors	-	5
Cash at bank	<u>135</u>	<u>133</u>
	135	138
CREDITORS		
Amounts falling due within one year	<u>90</u>	<u>76</u>
NET CURRENT ASSETS	<u>45</u>	<u>62</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>45</u>	<u>62</u>
CAPITAL AND RESERVES		
Called up share capital	4	4
Profit and loss account	<u>41</u>	<u>58</u>
SHAREHOLDERS' FUNDS	<u>45</u>	<u>62</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2012

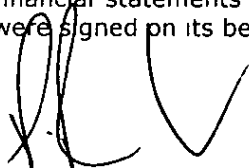
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their 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 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 Board of Directors on 11.11.12 and were signed on its behalf by



P PORTER - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2012**

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)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted and issued Number	Class	Nominal value	2012 £	2011 £
2	'A' Class Ordinary Shares	£1	2	2
2	'B' Class Ordinary Shares	£1	<u>2</u>	<u>2</u>
			<u>4</u>	<u>4</u>