

Golftee Nom X Limited

STATUTORY FINANCIAL STATEMENTS

for the year ended

31 March 2015

WEDNESDAY



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30/09/2015

COMPANIES HOUSE

#458

Golftee Nom X Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

C J Dalzell
R M Wright
T M S Wooldridge
R W Jefferson

SECRETARY

T M S Wooldridge

REGISTERED OFFICE

First Floor
Earl Grey House
75-85 Grey Street
Newcastle upon Tyne
NE1 6EF

Golftee Nom X Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Golftee Nom X Limited for the year ended 31 March 2015.

PRINCIPAL ACTIVITIES

The company did not trade during the year and in view of this no profit and loss account is presented with the financial statements.

DIVIDENDS

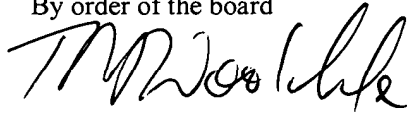
The directors do not recommend a final dividend.

DIRECTORS

The following directors held office during the year:

C J Dalzell
R M Wright
T M S Wooldridge
R W Jefferson (appointed 2 April 2015)

By order of the board



T M S Wooldridge
Director

25 September 2015

Golftee Nom X Limited

DIRECTORS' RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view. In preparing those financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Golftee Nom X Limited

BALANCE SHEET

31 March 2015

Company Registration No. 04835629

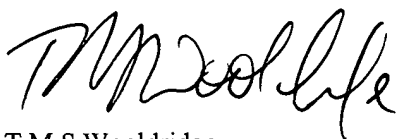
| | <i>Notes</i> | 2015 £ | 2014 £ |
|---------------------------------------|--------------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | 1 | 1 | 1 |
| | | <hr/> | <hr/> |
| NET CURRENT ASSETS | | 1 | 1 |
| | | <hr/> | <hr/> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 1 | 1 |
| | | <hr/> | <hr/> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | 1 | 1 |
| | | <hr/> | <hr/> |
| EQUITY SHAREHOLDERS' FUNDS | | 1 | 1 |
| | | <hr/> | <hr/> |

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

The financial statements on pages 4 to 6 were approved by the board of directors and authorised for issue on 25 September 2015 and are signed on its behalf by:



T M S Wooldridge
Director

Golftee Nom X Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Golftee Nom X Limited

NOTES TO THE FINANCIAL STATEMENTS

for the period ended 31 March 2015

| | | | |
|---|---------------|-----------|-----------|
| 1 | DEBTORS | 2015 £ | 2014 £ |
| | Other debtors | 1 | 1 |
| | | <u>1</u> | <u>1</u> |

| | | | |
|---|--|--------------|--------------|
| 2 | SHARE CAPITAL | 2015 £ | 2014 £ |
| | Authorised: 1,000 ordinary shares of £1 each | 1,000 | 1,000 |
| | | <u>1,000</u> | <u>1,000</u> |
| | Allotted, issued and fully paid: 1 ordinary shares of £1 each | 1 | 1 |
| | | <u>1</u> | <u>1</u> |

3 PARENT UNDERTAKING

The company's parent undertaking is Trident Nominee Services (Jersey) Limited, which is registered in Jersey.