# LAW GOLD LIMITED

# REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

WEDNESDAY

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COMPANIES HOUSE

# LAW GOLD LIMITED

Report and financial statements for the year ended 31 March 2012

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Directors				
G C Fowler M A Loftus				
Secretary and registered office				
M A Loftus, Gold House, Quadrum Park, Old Portsmouth Road, Guildford, Surrey, GU3 1LU				
Company Number				

4998761

The directors present their report together with the financial statements for the year ended 31 March 2012

### Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

#### **Directors**

The directors of the company during the year were:

G C Fowler M A Loftus

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board

M A Loftus Secretary

10 December 2012

Company number 4998761				
		2012 £	2011 £	
Current assets	Notes			
Debtors	2	<u>100</u>	<u>100</u>	
Capital and Reserves				
Called up share capital	3	<u>100</u>	<u>100</u>	
Shareholder's funds		<u>100</u>	<u>100</u>	

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities 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 in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board of directors and authorised for issue on 10 December 2012

M A Loftus

Director

The notes on page 4 form part of these financial statements

## LAW GOLD LIMITED

# Notes forming part of the financial statements for the year ended 31 March 2012

The financial statements have been prepared under the historical cost convention.

2 Debtors

2012 2011 £ £

Amounts owed by group undertakings

<u>100</u>

<u>100</u>

All amounts showing under debtors fall due for payment within one year.

3 Share capital

2012 2011 £ £

Allotted, called up and fully paid

100 ordinary shares of £1 each

100

<u>100</u>

## 4 Related party disclosures

Office Gold Limited has incurred the cost of the company's annual return fee

## 5 Ultimate parent company

The company is a subsidiary of Office Gold Limited which is the ultimate parent company and the ultimate controlling party