LAW GOLD LIMITED.

REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

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LAW GOLD LIMITED Report and financial statements

for the year ended 31 March 2017

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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 2017.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared. The company made neither a profit or loss or had any other recognised gains or losses.

Directors

The directors of the company during the year were:

G C Fowler M A Loftus

On behalf of the Board

M A Loftus Secretary

1 December 2017

Company number 4998761			
	Notes	2017 £	2016 £
Current assets	٠.	,	
Debtors	2	<u>100</u>	<u>100</u>
Capital and Reserves		, -	
Called up share capital	3	<u>100</u>	100
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 expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2017 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 1 December 2017.

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 2017

1	Accounting police	ies
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The financial statements have been prepared under the historical cost convention.

2 Debtors

2017 2016 £ £ 100 100

Amounts owed by group undertakings

3 Share capital

2017 2016 £ £

Allotted, called up and fully paid

100 ordinary shares of £1 each $\underline{100}$ $\underline{100}$

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

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.