Company Registration Number: 5132735
Abbreviated Accounts

Golds Group Limited

Report and Accounts

31st May, 2006

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COMPANIES HOUSE

Harris Isca Limited
Financial Accountants,
Wolverhampton WV14 6AH.

HARRIS ISCA LIMITED

Golds Group Limited

Company Information

Directors	Mr M. S. Gill
Secretary	NRI International Corporation Limited
Company Number	5132735 Registered in England and Wales
Registered Office	9, Acacia Avenue, Hayes, Middlesex, UB3 2NB.
Accountants	Harris Isca Limited Financial Accountants, Richmond House, 29 Wellington Road, Bilston, Wolverhampton. WV14 6AH

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Golds Group Limited

Accountants' Report to the Shareholders, on the Unaudited Financial Statements of Golds Group Limited.

The following reproduces the text of the report prepared for the purposes of section 249A(2) Companies Act 1985 in respect of the company's financial statements, from which the abbreviated financial statements (set out on pages 4 to 6) have been prepared.

We report on the financial statements for the year ended 31st May, 2006 set out on pages 3 to 6.

Respective responsibilities of director and reporting accountants

As described on page 4, the company's director is responsible for the preparation of financial statements, and he considers that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

Basis of opinion

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedures consisted of comparing the financial statements with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.

Opinion

In our opinion:

(a) the financial statements are in agreement with the accounting records kept by the company under Section 221 of the Companies Act 1985;

(b) having regard only to, and on the basis of, the information contained in those accounting records:

(i) the financial statements have been drawn up in a manner consistent with the accounting requirements specified in section 249C(6) of the Act; and

(ii) the company satisfied the conditions for exemption from an audit of the financial statements for the year specified in section 249A(4) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1).

Harris Isca Limited
Financial Accountants, and,
Reporting Accountants

Date: 30th November, 2006

Richmond House,
29 Wellington Road,
Bilston, Wolverhampton.
WV14 6AH

Golds Group Limited
Balance Sheet
As at 31st May, 2006

	Notes	2006 £	£	2005 £	£
Current Assets					
Cash at bank and in hand		100		100	
		100		100	
Net Current Assets			100		100
Total Assets Less Current Liabilities			100		100
Capital and Reserves					
Called up share capital	3		100		100
Equity Shareholders' Funds	5		100		100
Shareholders' Funds Analysed					
Equity interests			100		100
Non-equity interests			-		-

a) For the year ended 31st May, 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

b) Members have not required the company to obtain an audit in accordance with section 249B(2)of the Companies Act 1985.

c) The Directors ackowledge their responsability for:

i) ensuring the company keeps accounting records which comply with section 221; and

ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

In preparing these financial statements:

- Advantage has been taken, in the preparation of the financial statements, of special exemptions applicable to small companies.
- In the opinion of the director the company is entitled to those exemptions on the basis that it qualifies as a small company under Section 247 of the Companies Act 1985.

The company was dormant throughout the year, and the abbreviated accounts were approved by the Board on 30th November, 2006, and signed on its behalf by

Mr M. S. Gill
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

Golds Group Limited
Notes to the Financial Statements
For the year ended 31st May, 2006

1. Accounting Policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The accounts are prepared in accordance with the Financial Reporting Statement for Smaller Entities.

The company has taken advantage of the exemption in FRSSE from the requirement to produce a cashflow statement because it is a small company.

2. Employees

Number of employees

The average weekly number of employees (including the Directors) during the period were:

	2006 Number	2005 Number
Directors	1	1

Employment costs	**2006 £**	**2005 £**
Wages and salaries	-	-
Benefit in Kind	-	-
	-	-

2.1 Director's emoluments

	2006 £	**2005 £**
Remuneration		
Director's emoluments	-	-
Benefit in kind	-	-
	-	-

3. Share capital

	2006 £	2005 £
Authorised		
100 Ordinary shares of £1 each	100	10,000
	100	10,000
Equity interest	100	10,000
Non-equity interest	-	-
Allotted, called up and fully paid equity		
100 Ordinary shares of £1 each	100	100
	100	100
Equity interest	100	100
Non-equity interest	-	-

4. Reserves

	Profit and loss account £	Total £
At 31st May, 2006	-	-
Equity interests	-	-
Non-equity interests	-	-

5. Reconciliation of movements in shareholders' funds

	2006 £	2005 £
Net proceeds of equity share issue	-	100
Net shareholders' funds	-	100
Opening shareholders' funds	100	-
	100	100

6. Capital commitments

	2006 £	2005 £
Details of capital commitments at the accounting date are as follows:	-	-