COMPANY REGISTRATION NUMBER: 5132735 ABBREVIATED ACCOUNTS

GOLDS GROUP LIMITED
REPORT AND ACCOUNTS
31ST MAY 2007

JJ & N Associates Limited Birmingham B1 1QU

Golds Group Limited

FRIDAY



13/02/2009 COMPANIES HOUSE

ì

Company Information

Directors:	Mr M. S. Gill

Secretary: NRI International Corporation Limited

Company Number: 5974039
Registered in England and Wales

U

Registered Office: 9, Acacia Avenue

Hayes Middlesex

UB3 2NB

Accountants: JJ & N Associates Limited

Lonsdale House 52 Blucher Street Birmingham B1 1QU

CONTENTS

Accountant's Report 2

Balance Sheet 4

Notes to the Financial Statements 5-6

and consumate or opening a file

· 我是一种"我"。

Supports there are to be been purely as the first

with the

and the state of t

THE REPORT OF THE PARTY OF THE

19-14**5** A-23-151

1.44.78 J

The control of the second seco

Servari Metala i kirilar Minderesi kini kiri

11/11/11

I they is a respect to the

¥ tyru in tiga €

with some about the companies and an again of

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

The following reproduces the text of the report prepared for the purposes of the 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 2007 set out on pages 3 to 6.

Respective responsibilities of directors 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 Standard for Reporting Accountants, and our procedures consisted of comparing the financial statement 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 on the Companies Act 1985;
- (b) having regard only to and on the basis of, the information contained in those accounting records:
- (i) the financial statement have been drawn up in the 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 statement for the fear specified in section 249a(4) of the Act and did not at any time within the year fall within any of the categories of the companies not entitled to the exemption specified in section 249b(1)

JJ & N Associates Limited Lonsdale House 52 Blucher Street Birmingham B1 1QU

Date: 09th February 2009

and the state of t

And the second of the second o

and the second of the congression of the second of the

in the authorise contributing and have the actual prosper and Marijana by it is the contribution of

(i) A point of the expectation of the expectatio

18:34 7 A 18 A 23

(i) A constant of the first term of the constant of the con

The second of the

The first of the second

(4) The solution of a partition of the solution of the solu

in the little term can be established to be begin to expend only the first of a constant of the constant of the

alle en le le especie de la travallació den la especie de la elegació de especiencia que de la la como de la c El la como la está a la travallació despuesa que habitan el especie de la porte de la como de la deligidad de

(4) A transfer of a production of the description of the production of the description of the description

State (1) state (1) And so st per for per and early street (2) State (3) so suffer (4)

The state of the state of

Golds Group Limited Balance Sheet As at 31st May 2007

, , , , , , , , , , , , , , , , , , , ,			2007		2006	
	Notes					
_			£	£	£	£
Current Assets						
Cash at bank and in hand			100		100	
			100		100	
			_	100	_	100
Net Current Assets						
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 interest				100		100
Non -equity interest			_	_		_

- a) For the year ended 31st May 2007 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 accordance with section 249b (2) of the companies Act 1985.
- c) The directors acknowledge their responsibility 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 requirement 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 preparation of these financial statements:

- Advantage has been taken, in the preparation of the financial statement, 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 09th February 2009 and signed on its behalf by

Mr M.S.Gill /

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

Service Annual Control and the second $\mathcal{T}_{i_1,i_2} = \mathcal{T}_{i_1,i_2} = \mathcal{T}_{i_1,i_2} + \mathcal{T}_{i_2,i_3}$ 1,12 ... 1 3 and the second of the second o 7.33 A GOVERNMENT OF THE and the second of the second 人名德格尔 电电路 电流电路 医水流病 医乳管 Completed the results 10 354 M N N 8 8 Q(I)Comment of the property Contract of the second · • CONTROL OF THE STREET PROPERTY OF THE WARRENCE X.: 18.84 1971, 107 July 1983 计数据编码 机二氯基甲烷醇

- The public of the control of the con
- annum ruse tetusus senne este est statem sin heru presiden en en 1995 for a Similar la sur important de la sur sena en en este esta en esta
 - and the major to be to probe and a strong of a str
 - i de la company de la comp Company de la company de l
- And the second second selected the second se

grant and the control of the anti-page by the

- A second service the content of the proportion of the content of t
 - tura (in the second In the second second
 - The second to the true the little of the second contract of the seco

and the companies of the contraction of the contrac

Golds Group Limited Notes to the Financial Statements For year ended 31st May 2007

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 is FRSSE from the requirement to produce a cash flow statement because is a small company.

2. Employees

Number of employees:

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

		2007 Number	2006 Number
Directors		1	1
Employment	costs	2007 £	2006 £
Wages and S Benefit in kind		- -	<u>-</u>
2.1			
Director's em	oluments	2007 €	2006 £
Remuneration Director's em Benefit in kind	oluments		

And the September of th

Committee grate some in the

And the confidence of the

Code general Comment of State Comment of States and Comment

Matter Struck on the Control of Matter Control of Struck on the Control of Struck o

in the factor of the first of the first of the energy of the factor of t

A Programme And American

Christian Walter

19 13 4 pt 145 t

in the state of the stage to many kind of the court of the control of the state of

9275A 4445.25 F	m den Harang, Z	
	e Company	t Beth
Mark N	(9)4 <u>1</u>	met partil ala
Z New York		కుకుకుండా - శ్వత్యక్ళో కా. కి.కోశ్వక్
TRIPS	.56 4	tytu i Svi detti alistotikelis k
	•	్ అనికి కాటా అ న్ని జిన్నాత్స్ నార్వాలు అన్నారు.

Golds Group Limited Notes to the Financial Statements For the year ended 31st May 2007

3.	Share Capital	2007 £	2006 £
	Authorised 100 Ordinary shares of 1£ each	100	100 100
	Equity interest Non- equity interest	100 .	100
	Allotted, called up and full paid equity 100 Ordinary shares of 1£ each	100 100	100 100
	Equity interest Non- equity interest	100	100
4.	Reserves	Profit and loss account	Profit and loss account
	At 31st May 2007	£	£
	Equity interest Non- equity interest	100	100
5.	Reconciliation of movements in shareholders' funds	2007 £	2006 £
	Net proceeds of equity share issue	-	
	Net shareholders' funds Opening shareholders' funds	100 100	100 100
6.	Capital commitments	2007 £	2006 £
	Detail of capital commitments at the accounting date are as follows:		_

3.450 13.	710	the state of the s
:	•	$\mathcal{F}_{i,m}(t,t) = \mathcal{F}_{i,m}(t,t)$
:		particles of the second of the
ing .	19	
•		State Service Aug. Service
*		
		and the second s
	***	1915 - Albander Samer (1915) - Albander (1
	;	
V		to stay #1" Stay of the state of
	÷	
		. Interpret
	47.81 ¹	
ই জু প্ৰাক্ত	15 15 m	
State Stee	570 G 18	
<i>:</i>	•	The state of the s
-	•	
	4.33	ing the state of t
5	•	
30 ml	25.	The state of the production of the state of
<u>:</u> -	1	
		and the second of the second o
* *	•	
•	4.4	in the second of
ا نام	: _	
**		
Autos R	1 a K	Company of Common Commo
•		
		the control of the first term of the experience of