

**COMPANY REGISTRATION NUMBER: 5132735**  
**ABBREVIATED ACCOUNTS**

**GOLDS GROUP LIMITED**  
**REPORT AND ACCOUNTS**

**31st MAY 2008**

GOLDS GROUP LIMITED  
PREPARED BY:  
JJ & N ASSOCIATES LIMITED  
LONSDALE HOUSE  
52 BLUCHER STREET  
BIRMINGHAM  
B1 1QU



## **Company Information**

**Directors:** Mr Mangit Gill

**Secretary:**

**Company Number:** 5974039

**Registered Office:** C/O JJ & N Associates Limited  
Lonsdale House  
52 Blucher Street  
Birmingham  
West Midlands  
B1 1QU

**Accountants:** JJ & N Associates Limited  
Lonsdale House  
52 Blucher Street  
Birmingham  
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## **Golds Group Limited**

### **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 statement for the year ended 31st May 2008 set 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 the financial statement 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 purpose of this report. These procedures provide only the assurance expressed in our opinion.

#### **Opinion**

##### **In our opinion:**

- (a) the financial statement 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 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 year 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  
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Date: 15<sup>th</sup> June 2009

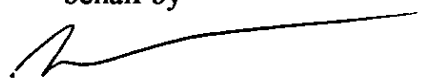
**Golds Group Limited**  
**Balance Sheet**  
**As at 31st May 2008**

	Notes	2008		2007	
		£	£	£	£
<b>Current Assets</b>					
Cash at bank and in hand		100		100	
		<u>100</u>		<u>100</u>	
			<u>100</u>		<u>100</u>
Net Current Assets					
Total Assets Less Current Liabilities			<u>100</u>		<u>100</u>
<b>Capital Reserves</b>					
Called up share capital	3		<u>100</u>		<u>100</u>
Equity Shareholders' Funds	5		<u>100</u>		<u>100</u>
<b>Shareholders's Funds Analysed</b>					
Equity Interest			100		100
Non-equity interests			0		0

- a) For the year ended 31st May 2008 the company was entitled to exemption under section 249a (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 the 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 exemption 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 signed accounts were approved by the board on the 17<sup>th</sup> June 2009 and signed on its behalf by

  
Mr Mangit Gill  
Director

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

**Golds Group Limited**  
**Notes to the Financial Statements**  
**For year ended 31st May 2008**

**1. Accounting policies**

**1.1 Accountings 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 advantages of the exemption is FRSSE from the requirement to produce a cash flow statement because is small company.

**2. Employees**

**Number of employees:**

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

	<b>2008 Numbers</b>	<b>2007 Numbers</b>
Directors	<u>1</u>	<u>1</u>
	<b>2008</b>	<b>2007</b>
Employment Cost	<b>£</b>	<b>£</b>
Wages and Salaries	0	0
Benefit in kind	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>

**2.1**

Director's emoluments	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Remuneration</b>		
Director's emoluments	0	0
Benefit in kind	<u>0</u>	<u>0</u>
	<u>0</u>	<u>0</u>

**Golds Group Limited**  
**Notes to the Financial Statements**  
**For year ended 31st May 2008**

3	<b>Share Capital</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	<b>Authorised</b>		
	100 Ordinary share of £1 each	100	100
		<u>100</u>	<u>100</u>
	<b>Equity interest</b>	100	100
	Non - equity interest	<u>0</u>	<u>0</u>
	<b>Allotted, called up and full paid equity</b>		
	100 Ordinary share of £1 each	100	100
		<u>100</u>	<u>100</u>
	<b>Equity interest</b>	100	100
	Non - equity interest	<u>0</u>	<u>0</u>
4	<b>Reserves</b>	<b>Profit and loss account</b>	<b>Profit and loss account</b>
		<b>£</b>	<b>£</b>
	<b>At 31<sup>st</sup> May 2008</b>	0	0
		<u>0</u>	<u>0</u>
	<b>Equity interest</b>	100	100
	Non - equity interest	<u>0</u>	<u>0</u>
5	<b>Reconciliation of movements in shareholder's funds</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	<b>Net proceeds of equity share issue</b>	0	0
		<u>0</u>	<u>0</u>
	<b>Net share holders' funds</b>	0	0
	<b>Opening shareholders' funds</b>	100	100
		<u>100</u>	<u>100</u>
6	<b>Capital commitments</b>	<b>2008</b>	<b>2007</b>
		<b>£</b>	<b>£</b>
	<b>Detail of capital commitments at the accounting date are as follows</b>	0	0
		<u>0</u>	<u>0</u>