

Company Registration No 05303164 (England and Wales)

**GOGAY LIMITED**

**DIRECTORS' REPORT AND ACCOUNTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2006**

THURSDAY



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25/10/2007 200  
COMPANIES HOUSE

# GOGAY LIMITED

## DIRECTORS' REPORT FOR THE PERIOD ENDED 31 DECEMBER 2006

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The directors present their report and financial statements for the period ended 31 December 2006. The company is dormant and has not traded during the period.

### Directors

The following directors held office throughout the period:

J R C Young

M E Barry

A W J Lawrence

(Resigned 11 October 2006)

### Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £1 each	
	31 December 2006	25 October 2005
J R C Young	--	--
M E Barry	--	--
A W J Lawrence (Resigned 11 October 2006)	--	--

### Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board

  
Director

23/10/07

Registered Office

West Wing  
Miles Gray Road  
Basildon  
Essex  
SS14 3GD

**PROFIT AND LOSS ACCOUNT  
FOR THE PERIOD ENDED 31 DECEMBER 2006**

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The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# GOGAY LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2006

	Notes	2006 £	2005 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds - equity interests</b>		<u><u>1</u></u>	<u><u>1</u></u>

In preparing these financial statements

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985,
- (b) No notice has been deposited under section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 23 October 2007

  
Director

# GOGAY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 OCTOBER 2006

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable accounting standards, which have been applied consistently (except as otherwise stated)

### 2 Debtors

Amounts owed by group undertakings and undertakings in which the company has a participating interest

2006	2005
£	£
1	1
<u>1</u>	<u>1</u>

### 3 Share capital

2006	2005
£	£

#### Authorised

100 Ordinary Shares of £1 each

100	100
<u>100</u>	<u>100</u>

#### Allotted, called up and fully paid

Ordinary Shares of £1 each

1	1
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### 4 Control

At 31 December 2006 the company's immediate parent is Drakefield Services Limited, a company registered in England and Wales

The company's ultimate parent is Drakefield Group Limited, a company registered in England and Wales