

Registered Number 05305669

Goldhonour Limited

Reports & Accounts

Y/E 31 December 2021

Goldhonour Limited

Registered Number 05305669

Director Wai Hung Cheung

Secretary

Accountants Utopians
49 Highview
Pinner
Middlesex
HA5 3PE

Bankers Natwest Bank PLC
Kingston Upon Thames
5 Market Place Branch
Kingston Upon Thames
Surrey

Registered Office 17 Gainsborough Gardens
Sudbury Hill
Middlesex
UB6 0JG

Goldhonour Limited

Registered Number 05305669

Directors Report:

The director presents his report and unaudited accounts for the year ended 31 December 2021

Principal Activities

The Company's principal business activity during the year is that of Leaseholder Property Management.

Directors

Wai Hung Cheung

Acquisition of Own Shares

The details of share purchase are as follows:

Class Of Share	Ordinary share class 1
Amount Paid	0
No Of shares:	0

Small Companies Provision

This report was approved by the board on 6 July 2022

Wai Hung Cheung

	2021	2020
Average No of employees	0	0

Goldhonour Limited
Y/E 31 December 2021
Balance Sheet

	2021	2020
Fixed Assets		
Intangible Assets	150.00	150.00
Tangible Assets	59,688.00	59,688.00
Investments	-	-
	<u>59,838.00</u>	<u>59,838.00</u>
Current Assets		
Stocks	-	-
Debtors	426.00	283.00
Investments held as current assets		
Cash at bank & In hand	3,932.00	21,582.00
	<u>4,358.00</u>	<u>21,865.00</u>
Creditors amount falling due within 1 year	<u>10,255.00</u>	<u>4,439.00</u>
Net Current Assets (Liabilities)	- 5,897.00	17,426.00
Total Assets less current assets	<u>53,244.00</u>	<u>53,244.00</u>
Creditors: Amounts falling due after more than 1 year	55,310.00	91,428.00
Net Assets	<u><u>- 14,164.00</u></u>	<u><u>- 14,164.00</u></u>
Capital & Reserves		
Call Up capital	100.00	100.00
Share Premium	-	-
Revulation Reserve	-	-
Capital Redemption Reserve	-	-
Profit & Loss Account	- 1,469.00	- 14,264.00

Shareholder Funds

- 14,164.00

- 14,164.00

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The director also acknowledges his responsibilities for preparing accounts which give a true and Fair value of the state of affairs of the company as at the end of the financial year, and its profit & loss for the financial year. The requirements are in accordance with Section 393 of the companies act of 2006. The accounts have been prepared in accordance with special provisions relating to small companies within the Companies act of 2006

Wai Hung Cheung

Approved by the Board on 6 July 2022

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.