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Company Registration No. 05668239 (England and Wales)



CREATIVITY ENTHUSIASM ENERGY VISION

## **GOLDEN THREE LIMITED**

### **DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

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COMPANIES HOUSE

# **GOLDEN THREE LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

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The director presents his report and financial statements for the year ended 31 December 2013.

### **Activities**

The company did not trade during the year, therefore no profit and loss account has been prepared.

### **Director**

The director who served during the year was:

D. Phillips



On behalf of the board

D. Phillips

**Director**

Dated: 10/9/14

**GOLDEN THREE LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2013**

	2013 £	2012 £
<b>Current assets</b>		
Debtors due within one year:		
Called-up share capital not paid	1	1
Other debtors	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Called up share capital		
Allotted, called up and fully paid:		
1 Ordinary share of £1	1	1
Profit and loss account	<u>-</u>	<u>-</u>
<b>Shareholders' funds</b>	<u>1</u>	<u>1</u>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 31 December 2013. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board and authorised for issue on:

D. Phillips  
Director



10/9/14 These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

## NOTES TO THE FINANCIAL STATEMENTS

**YEAR ENDED 31 DECEMBER 2013**

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### 1 Accounting policies

#### Accounting convention

The financial statements have been prepared under the historical cost convention.