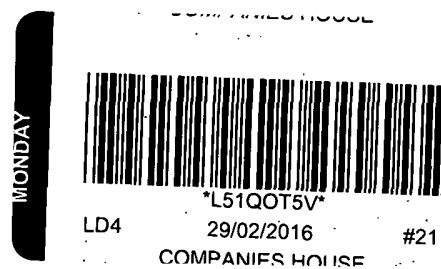


AMENDED

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2015

FOR

GOLDMINE MANAGEMENT LIMITED



GOLDMINE MANAGEMENT LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the Year Ended 31 May 2015

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GOLDMINE MANAGEMENT LIMITED

COMPANY INFORMATION
for the Year Ended 31 May 2015

DIRECTORS:

Ms M Jani
Ms N A Jani
Mrs V F Jani

REGISTERED OFFICE:

2 Wormholt Road
Shepherds Bush
London
W12 0LS

REGISTERED NUMBER:

06896851 (England and Wales)

ACCOUNTANTS:

Charles Associates
Chartered Accountants
32 Coleraine Road
Turnpike Lane
London
N8 0QL

GOLDMINE MANAGEMENT LIMITED (REGISTERED NUMBER: 06896851)

ABBREVIATED BALANCE SHEET

31 May 2015

	Notes	31.5.15 £	31.5.14 £
CURRENT ASSETS			
Cash at bank		1,795	3,216
CREDITORS			
Amounts falling due within one year		1,159	2,664
NET CURRENT ASSETS		636	552
TOTAL ASSETS LESS CURRENT LIABILITIES		636	552
CAPITAL AND RESERVES			
Called up share capital	2	10	10
Profit and loss account		626	542
SHAREHOLDERS' FUNDS		636	552

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2015.

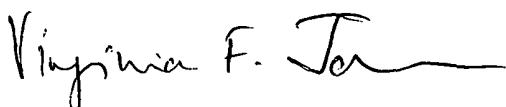
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25 February 2016 and were signed on its behalf by:



Mrs V F Jani - Director

The notes form part of these abbreviated accounts

GOLDMINE MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 May 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.15 £	31.5.14 £
10	Ordinary	£1	<u>10</u>	<u>10</u>

Controlling interest :

The director Mrs V F Jani holds 8 of the 10 shares and has done so throughout the accounting year.