

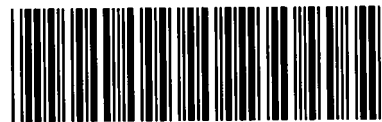
BARROS GROUP (UK) LTD

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDING 31ST. AUGUST, 2016

COMPANY NUMBER : 7349565

WEDNESDAY



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COMPANIES HOUSE

BARROS GROUP (UK) LTD

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BARROS GROUP (UK) LTD

COMPANY INFORMATION.

Director

Carlos Alberto Sequeira Barros

Secretary

None

Registered Office

33a, Wonnacotts Road,
OKEHAMPTON.
Devon.
EX20 1LX

Company Number

7349565

BARROS GROUP (UK) LTD
BALANCE SHEET
AS AT 31ST. AUGUST, 2016

	NOTES	2016 £	2015 £
CURRENT ASSETS			
Cash in Hand		1	1
Inter Company Shareholdings	6	2199	2199
		<hr/>	<hr/>
		2200	2200
		<hr/>	<hr/>
CURRENT LIABILITIES			
Director's Loan Account		2199	2200
		<hr/>	<hr/>
TOTAL ASSETS		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called Up Share Capital	7	1	1
		<hr/>	<hr/>
SHAREHOLDERS FUNDS		1	1
		<hr/>	<hr/>

In preparing these Financial Statements for the Period-

- 1 The director is of the opinion that the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.
- 2 The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Companies Act 2006.
- 3 The Director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.
- 4 The Director is also of the opinion that these accounts have been prepared in accordance with the provision applicable to Companies subject to small companies' regime.

These accounts were approved by the Board on the 2nd. September, 2016.


CARLOS ALBERTO SEQUEIRA BARROS
Director.



The Notes on Page 3 form part of these Accounts.

BARROS GROUP (UK) LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDING 31ST. AUGUST, 2016

1 ACCOUNTING POLICIES

Accounting Convention

The Financial Statements have been prepared under the historical cost convention.

Exemption has been taken from preparing a cash flow statement on the grounds that the Company qualifies as a small company.

Deferred Taxation

Provision is made at the current rates for deferred taxation in respect of all material timing differences except to the extent that, in the opinion of the Director, there is reasonable probability that the liability will not arise in the foreseeable future.

2 ANNUAL RETURN

The cost of the Annual Return was borne by the Director without any right of re-imbursement.

3 The Company was Incorporated on 18th. August, 2010.

4 The Company was Dormant throughout the Financial Period under review.

5 During the year under review the Company did not act as an Agent for any person.

6 INTER COMPANY SHAREHOLDINGS

To comply with the regulations Barros Group (UK) Ltd holds a majority shareholding in its two subsidiary companies BG ROCK LTD and BG GOLD LTD. These share allotments were made on 5th. November, 2010 being 600 Hundred Ordinary Shares of One Pound Each in each Company and were purchased by means of a loan made by the Sole Director.

Following the resignation of Mr Makri as a Director of BABDIAM Ltd the Shareholding of Barros Group (UK) Ltd was increased to 999 Ordinary Shares of One Pound Each. BABDIAM LTD changed its name to STREETSUNIVERS LTD on 5th. March, 2013.

7 CALLED UP SHARE CAPITAL

	2016	2015
Authorised Share Capital 1000 Ordinary Shares of £ 1 Each.	1000	1000
Alloted, Called Up and Fully Paid 1 Ordinary Share of £ 1 Each.	1	1