

REGISTERED NUMBER: 11724190 (England and Wales)

Unaudited Financial Statements for the Year Ended 31 March 2021

for

Goldfinch Group Limited

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for the Year Ended 31 March 2021**

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Goldfinch Group Limited

**Company Information
for the Year Ended 31 March 2021**

DIRECTORS:

P J Goldfinch
A Goldfinch

REGISTERED OFFICE:

87 Station Road
Ashington
Northumberland
NE63 8RS

REGISTERED NUMBER:

11724190 (England and Wales)

ACCOUNTANTS:

Peter Weldon & Co. Ltd
87 Station Road
Ashington
Northumberland
NE63 8RS

Goldfinch Group Limited (Registered number: 11724190)

**Balance Sheet
31 March 2021**

	Notes	2021 £	2020 £
FIXED ASSETS			
Investments	4	<u>1,226,000</u>	<u>1,226,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,226,000</u>	<u>1,226,000</u>
CAPITAL AND RESERVES			
Called up share capital		<u>1,226,000</u>	<u>1,226,000</u>
SHAREHOLDERS' FUNDS		<u>1,226,000</u>	<u>1,226,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2021 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 financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 10 May 2021 and were signed on its behalf by:

P J Goldfinch - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 March 2021**

1. STATUTORY INFORMATION

Goldfinch Group Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2020 - NIL).

4. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 April 2020 and 31 March 2021	<u>1,226,000</u>
NET BOOK VALUE	
At 31 March 2021	<u>1,226,000</u>
At 31 March 2020	<u>1,226,000</u>

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.