Registered number: 05687325

## **GOLD ROUND LIMITED**

## UNAUDITED

**FINANCIAL STATEMENTS** 

INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE YEAR ENDED 31 JANUARY 2019

WEDNESDAY



LD4

30/10/2019 COMPANIES HOUSE

#102

## **GOLD ROUND LIMITED**

## **COMPANY INFORMATION**

**Directors** J C Constable

P R Emmerson C Campbell

Company secretary

**RJP Secretaries Limited** 

Registered number

05687325

Registered office

5th Floor

24 Old Bond Street

London W1S 4AW

# GOLD ROUND LIMITED REGISTERED NUMBER: 05687325

#### BALANCE SHEET AS AT 31 JANUARY 2019

	Note		2019 £		2018 £	
Current assets						
Cash at bank and in hand		1		1		
Total assets less current liabilities	•		1		1	
Net assets			1		1	
Capital and reserves				•		
Called up share capital			1		1	
Shareholders' funds			1		1	

For the year ended 31 January 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

P R Emmerson

Director

Date: 30/10/19

The notes on page 2 form part of these financial statements.

#### **GOLD ROUND LIMITED**

#### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2019

#### 1. General information

Gold Round 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

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.