

# **THE GOLDIE GROUP LIMITED**

**Company Registration Number:  
02027604 (England and Wales)**

**Abbreviated (Unaudited) Accounts**

**Period of accounts**

**Start date: 01st January 2012**

**End date: 31st December 2012**

**SUBMITTED**

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# **THE GOLDIE GROUP LIMITED**

## **Company Information for the Period Ended 31st December 2012**

|                                     |                                         |
|-------------------------------------|-----------------------------------------|
| <b>Director:</b>                    | DOROTHY HARRISON                        |
| <b>Company secretary:</b>           | HOWARD HARRISON                         |
| <b>Registered office:</b>           | 9 Ardilaun Road<br>London<br><br>N5 2QR |
| <b>Company Registration Number:</b> | 02027604 (England and Wales)            |

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# THE GOLDIE GROUP LIMITED

## Abbreviated Balance sheet As at 31st December 2012

|                                                          | Notes | 2012<br>£          | 2011<br>£          |
|----------------------------------------------------------|-------|--------------------|--------------------|
| <b>Current assets</b>                                    |       |                    |                    |
| Stocks:                                                  |       | 500                | 500                |
| Cash at bank and in hand:                                |       | 3,151              | 3,221              |
| <b>Total current assets:</b>                             |       | <u>3,651</u>       | <u>3,721</u>       |
| <b>Creditors</b>                                         |       |                    |                    |
| <b>Net current assets (liabilities):</b>                 |       | <u>3,651</u>       | <u>3,721</u>       |
| <b>Total assets less current liabilities:</b>            |       | 3,651              | 3,721              |
| Creditors: amounts falling due after more than one year: |       | 221,115            | 221,226            |
| <b>Total net assets (liabilities):</b>                   |       | <u>( 217,464 )</u> | <u>( 217,505 )</u> |

The notes form part of these financial statements

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# THE GOLDIE GROUP LIMITED

## Abbreviated Balance sheet As at 31st December 2012 continued

|                                  | Notes | 2012<br>£          | 2011<br>£          |
|----------------------------------|-------|--------------------|--------------------|
| <b>Capital and reserves</b>      |       |                    |                    |
| Called up share capital:         | 2     | 100                | 100                |
| Profit and Loss account:         |       | ( 217,564 )        | ( 217,605 )        |
| <b>Total shareholders funds:</b> |       | <u>( 217,464 )</u> | <u>( 217,505 )</u> |

For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 26 September 2013

### SIGNED ON BEHALF OF THE BOARD BY:

Name: DOROTHY HARRISON

Status: Director

The notes form part of these financial statements

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# **THE GOLDIE GROUP LIMITED**

## **Notes to the Abbreviated Accounts for the Period Ended 31st December 2012**

### **1. Accounting policies**

#### **Basis of measurement and preparation of accounts**

Accounts have been prepared under the historical cost convention.

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# THE GOLDIE GROUP LIMITED

## Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

### 2. Called up share capital

Allotted, called up and paid

|                      |                  |                         |             |
|----------------------|------------------|-------------------------|-------------|
| Previous period      |                  |                         | <b>2011</b> |
| Class                | Number of shares | Nominal value per share | Total       |
| Ordinary shares:     | 100              | 1.00                    | <b>100</b>  |
| Total share capital: |                  |                         | <b>100</b>  |
| Current period       |                  |                         | <b>2012</b> |
| Class                | Number of shares | Nominal value per share | Total       |
| Ordinary shares:     | 100              | 1.00                    | <b>100</b>  |
| Total share capital: |                  |                         | <b>100</b>  |

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