REGISTERED NUMBER: 07284921 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 30 June 2014

for

Opus Gold Limited

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for the Year Ended 30 June 2014

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Opus Gold Limited

Company Information
for the Year Ended 30 June 2014

DIRECTORS:	S A Hasler Mrs K J Hasler
SECRETARY:	Mrs K J Hasler
REGISTERED OFFICE:	Latchmore House 99/101 London Road Cowplain Waterlooville Hampshire PO8 8XJ
REGISTERED NUMBER:	07284921 (England and Wales)
ACCOUNTANTS:	Cornish & Co. Chartered Certified Accountants Latchmore House 99/101 London Road Cowplain Waterlooville Hampshire PO8 8XJ

Opus Gold Limited (Registered number: 07284921)

Abbreviated Balance Sheet
30 June 2014

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Tangible assets	2		4,283		4,791
CURRENT ASSETS					
Debtors		32,661		18,302	
Cash at bank		65,348		38,731	
		98,009		57,033	
CREDITORS					
Amounts falling due within one year		44,802		27,328	
NET CURRENT ASSETS			53,207		29,705
TOTAL ASSETS LESS CURRENT LIABILITIES			57,490		34,496
PROVISIONS FOR LIABILITIES			856		958
NET ASSETS			56,634		33,538
CAPITAL AND RESERVES					
Called up share capital	3		110		100
Profit and loss account			56,524		33,438
SHAREHOLDERS' FUNDS			56,634		33,538

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 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 2015 and were signed on its behalf by:

S A Hasler - Director

The notes form part of these abbreviated accounts

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).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Fixtures and fittings	- 25% on reducing balance
Computer equipment	- 25% on cost

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2013	9,637
Additions	2,186
At 30 June 2014	11,823
DEPRECIATION	
At 1 July 2013	4,846
Charge for year	2,694
At 30 June 2014	7,540
NET BOOK VALUE	
At 30 June 2014	4,283
At 30 June 2013	4,791

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	£1	100	100
10	Ordinary 'B'	£1	10	-
			110	100

10 Ordinary 'B' shares of £1 each were allotted and fully paid for cash at par during the year.

Chartered Certified Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
Opus Gold Limited

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Opus Gold Limited for the year ended 30 June 2014 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at http://rulebook.accaglobal.com.

This report is made solely to the Board of Directors of Opus Gold Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Opus Gold Limited and state those matters that we have agreed to state to the Board of Directors of Opus Gold Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at http://www.accaglobal.com/factsheet163. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Opus Gold Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Opus Gold Limited. You consider that Opus Gold Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Opus Gold Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Cornish & Co.
Chartered Certified Accountants
Latchmore House
99/101 London Road
Cowplain
Waterlooville
Hampshire
PO8 8XJ

25 February 2015

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.