Report of the Director and

Unaudited Financial Statements

for the Year Ended 31 December 2016

for

The Golden Casket Group Limited

Contents of the Financial Statements
for the Year Ended 31 December 2016

	Page
Company Information	1
Report of the Director	2
Balance Sheet and Income Statement	3
Notes to the Financial Statements	4

The Golden Casket Group Limited

Company Information
for the Year Ended 31 December 2016

DIRECTOR:	D.D.F Rae
SECRETARY:	Mrs A.M. Rae
REGISTERED OFFICE:	Fort Matilda Greenock PA16 7SZ
REGISTERED NUMBER:	SC034580 (Scotland)

Report of the Director
for the Year Ended 31 December 2016

The director presents his report with the financial statements of the company for the year ended 31 December 2016.

DIRECTOR
D.D.F Rae held office during the whole of the period from 1 January 2016 to the date of this report.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

D.D.F Rae - Director

18 September 2017

Balance Sheet
31 December 2016

	2016	2015
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CAPITAL AND RESERVES		
Called up share capital	10,200	10,200
Retained earnings	(10,200)	(10,200)
SHAREHOLDERS' FUNDS	-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 18 September 2017 and were signed by:

D.D.F Rae - Director

Income Statement
for the Year Ended 31 December 2016

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

The notes form part of these financial statements

Notes to the Financial Statements for the Year Ended 31 December 2016

1. STATUTORY INFORMATION

The Golden Casket Group Limited is a private company, limited by shares , registered in Scotland. 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 the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of Golden Casket (Greenock) Limited. This company is under the control of D.D.F. Rae and he is therefore the ultimate controlling party.

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.