

Registered number: 01706365

**THOMAS GOODE & CO (LONDON) LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2017**

THURSDAY



\*A6GVG10Q\*

A10

12/10/2017

#342

COMPANIES HOUSE

**THOMAS GOODE & CO (LONDON) LIMITED**

**COMPANY INFORMATION**

<b>Directors</b>	K Verjee M Verjee S Verjee (appointed 19 October 2016)
<b>Company secretary</b>	S Verjee
<b>Registered number</b>	01706365
<b>Registered office</b>	35 South Audley Street London W1K 2XE

**THOMAS GOODE & CO (LONDON) LIMITED**

**CONTENTS**

	Page
<b>Directors' Report</b>	<b>1</b>
<b>Profit and Loss Account</b>	<b>2</b>
<b>Balance Sheet</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

**THOMAS GOODE & CO (LONDON) LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2017**

The directors present their report and the financial statements for the year ended 31 March 2017.

**Directors**

The directors who served during the year were:

K Verjee  
M Verjee  
S Verjee (appointed 19 October 2016)

**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



S Verjee  
Director

Date: 10/10/17

**THOMAS GOODE & CO (LONDON) LIMITED**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2017**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

THOMAS GOODE & CO (LONDON) LIMITED  
REGISTERED NUMBER: 01706365

BALANCE SHEET  
AS AT 31 MARCH 2017

	Note	2017 £	2016 £
<b>Total assets less current liabilities</b>		-	-
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	3	100,000	100,000
Profit and loss account		(100,000)	(100,000)
		-	-

For the year ended 31 March 2017 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 were approved and authorised for issue by the board and were signed on its behalf on



**S Verjee**  
Director

Date: 10/10/17

The notes on page 4 form part of these financial statements.

**THOMAS GOODE & CO (LONDON) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2017**

**1. General information**

Thomas Goode & Co (Lodon) Limited is a private company limited by shares registered in England and Wales, United Kingdom. The address of the registered office is 35 South Audley Street, London, W1K 2XE.

**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.

**3. Share capital**

	2017 £	2016 £
<b>Shares classified as equity</b>		
<b>Allotted, called up and fully paid</b>		
100,000 Ordinary shares of £1 each	100,000	100,000

**4. Controlling party**

The company is under the immediate control of Thomas Goode & Co Limited. The ultimate parent company is Breezy Holdings Limited, a company registered in the British Virgin Islands.