

Registration number 1754560

Goldentan Solarium Limited
Directors' report and financial statements
for the year ended 31 August 2015

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Goldentan Solarium Limited

Company information

Directors	P F Whiting
Secretary	P M Foulkes
Company number	1754560
Registered office	Lancaster House 78 Blackburn Street Radcliffe Manchester M26 2JW
Bankers	Royal Bank of Scotland Plc 131 Blackburn Street Radcliffe Manchester

Goldentan Solarium Limited

Contents

	Page
Directors' report	1
Balance sheet	2 - 3
Notes to the financial statements	4 - 5

Goldentan Solarium Limited
Directors' report
for the year ended 31 August 2015

The directors present their report and the financial statements for the year ended 31 August 2015.

Principal activity

The company did not trade during the year under review.

Directors

The directors who served during the year are as stated below:

P F Whiting

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 11 May 2016 and signed on its behalf by

P M Foulkes

Secretary

A handwritten signature in black ink, appearing to read 'P M Foulkes', written in a cursive style.

Goldentan Solarium Limited

**Balance sheet
as at 31 August 2015**

		2015		2014	
	Notes	£	£	£	£
Current assets					
Debtors	2	104		104	
Cash at bank and in hand		34		34	
		<u>138</u>		<u>138</u>	
Creditors: amounts falling due within one year	3	<u>(53,356)</u>		<u>(53,356)</u>	
Net current liabilities			<u>(53,218)</u>		<u>(53,218)</u>
Total assets less current liabilities			(53,218)		(53,218)
Deficiency of assets			<u>(53,218)</u>		<u>(53,218)</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account	5		<u>(53,318)</u>		<u>(53,318)</u>
Shareholders' funds			<u>(53,218)</u>		<u>(53,218)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 4 to 5 form an integral part of these financial statements.

Goldentan Solarium Limited

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 August 2015**

For the year ended 31 August 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 .

These accounts were approved by the directors on 11 May 2016, and are signed on their behalf by:

P F Whiting
Director



Registration number 1754560

The notes on pages 4 to 5 form an integral part of these financial statements.

Goldentan Solarium Limited

Notes to the financial statements for the year ended 31 August 2015

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has taken advantage of the exemption in FRS1 from the requirement to produce a cashflow statement because it is a small company.

2. Debtors	2015 £	2014 £
Trade debtors	100	100
Other debtors	4	4
	<u>104</u>	<u>104</u>
3. Creditors: amounts falling due within one year	2015 £	2014 £
Amounts owed to participating interest	53,156	53,156
Accruals and deferred income	200	200
	<u>53,356</u>	<u>53,356</u>
4. Share capital	2015 £	2014 £
Authorised		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>

Goldentan Solarium Limited

**Notes to the financial statements
for the year ended 31 August 2015**

..... continued

5. Equity Reserves	Profit and loss account £	Total £
At 1 September 2014	(53,318) <u> </u>	(53,318) <u> </u>