

**Registration number 1754560**

**Goldentan Solarium Limited**  
**Directors' report and financial statements**  
**for the year ended 31 August 2014**

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## **Goldentan Solarium Limited**

### **Company information**

Directors	P F Whiting K W Anderson	Retired (9th July 2014)
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**

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**Goldentan Solarium Limited**

**Directors' report  
for the year ended 31 August 2014**

The directors present their report and the financial statements for the year ended 31 August 2014.

**Principal activity**

The company did not trade during the year under review.

**Directors**

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

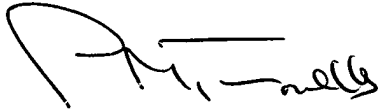
P F Whiting

K W Anderson      Retired (9th July 2014)

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 20 April 2015 and signed on its behalf by

**P M Foulkes**  
**Secretary**

A handwritten signature in black ink, appearing to read 'P M Foulkes', with a stylized flourish at the end.

**Goldentan Solarium Limited**

**Balance sheet  
as at 31 August 2014**

		<b>2014</b>		<b>2013</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>					
Debtors	<b>2</b>	104		104	
Cash at bank and in hand		34		34	
		<u>138</u>		<u>138</u>	
<b>Creditors: amounts falling due within one year</b>	<b>3</b>	<u>(53,356)</u>		<u>(53,356)</u>	
<b>Net current liabilities</b>			<u>(53,218)</u>		<u>(53,218)</u>
<b>Total assets less current liabilities</b>			(53,218)		(53,218)
<b>Deficiency of assets</b>			<u>(53,218)</u>		<u>(53,218)</u>
<b>Capital and reserves</b>					
Called up share capital	<b>4</b>		100		100
Profit and loss account	<b>5</b>		<u>(53,318)</u>		<u>(53,318)</u>
<b>Shareholders' funds</b>			<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 2014**

For the year ended 31 August 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

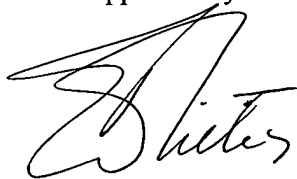
Directors' responsibilities:

- 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 20 April 2015, 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 2014**

**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.

<b>2. Debtors</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Trade debtors	100	100
Other debtors	4	4
	<u>104</u>	<u>104</u>
	<u><u>104</u></u>	<u><u>104</u></u>
 <b>3. Creditors: amounts falling due within one year</b>	 <b>2014</b>	 <b>2013</b>
	<b>£</b>	<b>£</b>
Amounts owed to participating interest	53,156	53,156
Accruals and deferred income	200	200
	<u>53,356</u>	<u>53,356</u>
	<u><u>53,356</u></u>	<u><u>53,356</u></u>
 <b>4. Share capital</b>	 <b>2014</b>	 <b>2013</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>
	<u><u>100</u></u>	<u><u>100</u></u>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>
	<u><u>100</u></u>	<u><u>100</u></u>
 <b>Equity Shares</b>		
100 Ordinary shares of 1 each	<u>100</u>	<u>100</u>
	<u><u>100</u></u>	<u><u>100</u></u>

**Goldentan Solarium Limited**

**Notes to the financial statements  
for the year ended 31 August 2014**

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<b>5. Equity Reserves</b>	<b>Profit and loss account £</b>	<b>Total £</b>
<b>At 1 September 2013</b>	<b>(53,318)</b> <u>          </u>	<b>(53,318)</b> <u>          </u>