

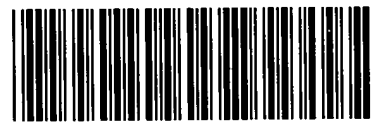
**MAYGOLD LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 March 2015**

- Company No. 2110461 -

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**MAYGOLD LIMITED**  
**REPORT OF THE DIRECTORS**

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

**PRINCIPAL ACTIVITY**

The principal activity of the company is to hold title to Pueblo villa No. F7 situated on plot No. 51 Chumbera Hill, Nerja Golf Villages, Nerja, Malaga, Spain.

**REVIEW OF BUSINESS**

During the year under review the company did not transact any business for its own account.

The directors accordingly do not recommend the payment of a dividend.

**DIRECTORS**

The directors during the year were:

Mr J Rourke  
Mrs M Rourke  
Mr P Samson  
Mr S Dixon

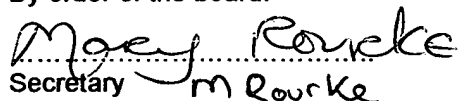
**DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the board:

  
Secretary M Rourke

Date: 28 September 2015

Registered Number: 2110461

**MAYGOLD LIMITED****BALANCE SHEET****AS AT 31 MARCH 2015**

<b>CAPITAL AND RESERVES</b>	<b>2015 £</b>	<b>2014 £</b>
Called up share capital (Note 2)	100	100
Profit and loss account	(100)	(100)
	<u>£ -</u>	<u>£ -</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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 Section 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the directors on 28 September 2015 and were signed by:

  
 Director J Rourke

The notes on page 3 form part of the financial statements.

**MAYGOLD LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**AS AT 31 MARCH 2015**

1. **TRADING**

The company did not trade on its own account during the year ended 31 March 2015.

2. **SHARE CAPITAL**

**Authorised**

**Equity interests**

100 Ordinary shares of £1 each

£ 100

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**Allotted, issued and fully paid**

**Equity interests**

100 Ordinary shares of £1 each

£ 100

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3. **PROPERTY**

The company is the owner of Pueblo villa No. F7 situated on plot No. 51 Chumbera Hill, Nerja Golf Villages, Nerja, Malaga, Spain by Escritura (deed) executed before Notary Juan Manuel Martinez Palomeque dated 15 November 1994 on the public Registro de la Propiedad at Torrox under Registry Reference No. 22.792.

The right to use this property has been assigned to the shareholders of the company.