

By order of C.H.

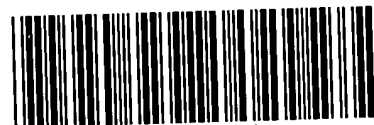
**GOODGELANE LIMITED**

**COMPANY NUMBER 2183836**

**DIRECTORS' REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED 30 APRIL 2016**

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COMPANIES HOUSE

## **GOODGELANE LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present their report together with the accounts for the year ended 30 April 2016.

#### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice (UK GAAP).

Company law requires the directors to prepare financial statements for each financial year which 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 those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to 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.

#### **ACTIVITIES**

The principal activity of the company is that of property investment, although there have been no transactions during the year.

#### **DIRECTORS**

The directors during the year were:-

A Mills	(Appointed 8.2.16)
D W Mills	(Appointed 8.2.16)
S Unsdorfer	(Resigned 9.2.16)

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006. It was approved by the Board on 11 May 2016 and signed on its behalf.



**D W MILLS – Director**

**GOODGELANE LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 APRIL 2016**

	<u>2016</u>	<u>2015</u>
Turnover	-	-
	<hr/>	<hr/>
RESULT ON ORDINARY ACTIVITIES BEFORE TAXATION	-	-
Taxation	-	-
	<hr/>	<hr/>
RESULT ON ORDINARY ACTIVITIES AFTER TAXATION	£ -	£ -
	<hr/> <hr/>	<hr/> <hr/>

The Notes on page 4 form part of these Accounts.

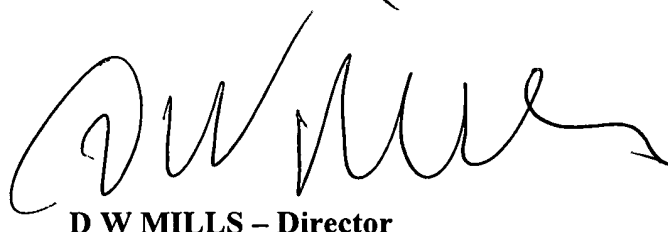
**GOODGELANE LIMITED**  
**Company No. 2183836**

**BALANCE SHEET AS AT 30 APRIL 2016**

	<u>Note</u>	<u>2016</u>	<u>2015</u>
<b>CURRENT ASSETS</b>			
Debtors		190	190
<b>CREDITORS: Amounts falling due within one year</b>		<u>(188)</u>	<u>(188)</u>
<b>NET CURRENT ASSETS</b>		<u>2</u>	<u>2</u>
		<u>£2</u>	<u>£2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	2	2
Profit and Loss Account		<u>-</u>	<u>-</u>
		<u>£2</u>	<u>£2</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of S.477(1) of the Companies Act 2006. Members have not required the company, under S.476 of the Companies Act 2006, to obtain an audit for the year ended 30 April 2016. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with S.386 and S.387 of the Companies act 2006, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 30 April 2016 and of its profit (or loss) for the year then ended in accordance with the requirements of S.396, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 were approved by the Board on 11 May 2016 and are signed on its behalf.



**D W MILLS – Director**

The Notes on page 4 form part of these Accounts.

## GOODGELANE LIMITED

### NOTE TO THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2016

#### 1 ACCOUNTING POLICIES

##### **Basis of Accounting**

The accounts have been prepared in accordance with the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2	<b>CALLED UP SHARE CAPITAL</b>	<u>2016</u>	<u>2015</u>
	Allotted, called up and unpaid:		
	Ordinary shares of £1 each	£2	£2
		=====	=====

#### 3 HOLDING COMPANY

The ultimate holding company is Shellpoint Trustees Limited which is incorporated in England.