

**GOLLEY SLATER  
PUBLIC RELATIONS (NORTH)  
LIMITED**

**Report and Unaudited**

**Financial Statements**

**31 March 2010**

SATURDAY



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# **GOLLEY SLATER PUBLIC RELATIONS (NORTH) LIMITED**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS 2010**

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# **GOLLEY SLATER PUBLIC RELATIONS (NORTH) LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **DIRECTORS**

C C Lovell  
S R Powell

### **SECRETARY**

M and A Secretaries Limited

### **REGISTERED OFFICE**

12 Margaret Street  
London  
W1W 8JQ

## **DIRECTORS' REPORT**

The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 31 March 2010

### **DIRECTORS**

The current directors of the company, who served throughout the financial year unless stated otherwise, are as shown on page 1

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

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the director has 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.

Approved by the Board of Directors  
and signed on behalf of the Board

S R Powell  
Financial Director



Date

7/10/10

## **PROFIT AND LOSS ACCOUNT** **Year ended 31 March 2010**

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

# GOLLEY SLATER PUBLIC RELATIONS (NORTH) LIMITED

## BALANCE SHEET 31 March 2010

	Note	31 March 2010 £	31 March 2009 £
<b>CURRENT ASSETS</b>			
Debtors	4	278,432	278,432
<b>NET CURRENT ASSETS, BEING NET ASSETS</b>		<u>278,432</u>	<u>278,432</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	10,000	10,000
Profit and loss account		<u>268,432</u>	<u>268,432</u>
<b>TOTAL SHAREHOLDERS' FUNDS</b>		<u>278,432</u>	<u>278,432</u>

For the financial year ended 31 March 2010 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on  
Signed on behalf of the Board of Directors

7/10/10



S R Powell  
Director

Company Registration No 02843195

**NOTES TO THE FINANCIAL STATEMENTS**

**Year ended 31 March 2010**

**1. ACCOUNTING POLICY**

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy adopted, which has been applied consistently throughout the current and the prior financial year, is described below.

**Accounting convention**

The financial statements are prepared under the historical cost convention.

**2. PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

**3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

The remuneration of the directors, who were the only employees of the company, is borne by other group companies in both the year under review and the preceding accounting period.

**4. DEBTORS**

Debtors relate to amounts owed by the immediate parent company, Golley Slater Group Limited.

**5. CALLED UP SHARE CAPITAL**

	2010 £	2009 £
<b>Authorised, allotted and fully paid</b>		
Ordinary shares of £1 each	10,000	10,000

**6. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY**

The ultimate parent company and controlling party is Golley Group Limited and the immediate parent company is Golley Slater Group Limited, both of which are registered in England and Wales. Golley Group Limited is the largest and Golley Slater Group Limited the smallest group into which Golley Slater Public Relations (North) Limited is consolidated.

Copies of the financial statements of Golley Group Limited and Golley Slater Group Limited are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.