

REGISTERED NUMBER 3327454 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2008

for

Golden Brde Limited

SATURDAY



\*PMB5QHFF\*

PC4

13/02/2010

1191

COMPANIES HOUSE

Golden Brde Limited

Contents of the Abbreviated Accounts  
for the Year Ended 31 December 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountant	4

Golden Bnde Limited

Company Information  
for the Year Ended 31 December 2008

<b>DIRECTOR:</b>	N Russo
<b>SECRETARY</b>	DAS Secretaries Limited
<b>REGISTERED OFFICE.</b>	119 The Hub 300 Kensal Road London W10 5BE
<b>REGISTERED NUMBER</b>	3327454 (England and Wales)
<b>ACCOUNTANT</b>	Hilton Consulting Limited 119 The Hub 300 Kensal Road London W10 5BE

Golden Brde Limited

Abbreviated Balance Sheet  
31 December 2008

	Notes	31 12 08 £	31 12 07 £
<b>CURRENT ASSETS</b>			
Debtors	3	1,032,310	1,032,310
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		1,032,310	1,032,310
<b>PROVISIONS FOR LIABILITIES</b>		(47,340)	(47,340)
<b>NET ASSETS</b>		1,079,650	1,079,650
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1,079,650	1,079,650
<b>SHAREHOLDERS' FUNDS</b>		1,079,650	1,079,650

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the director on

04/02/10

and were signed by

  
N Russo - Director

The notes form part of these abbreviated accounts

Golden Brde Limited

Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2008

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

The company was dormant throughout the current year and previous year

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 FIXED ASSET INVESTMENTS**

The company's investments at the balance sheet date in the share capital of companies include the following

**Trimex Finance Limited Limited**

Country of incorporation Republic of Ireland

Nature of business Property Investment

Class of shares	% holding
Ordinary	100.00

**3 DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £1,030,790 (31 12 07 - £1,030,790)

**4 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	31 12 08 £	31 12 07 £
111,000	Ordinary	10	<u>1,110,000</u>	<u>1,110,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	31 12 08 £	31 12 07 £
107,965	Ordinary	10	<u>1,079,650</u>	<u>1,079,650</u>

During the year the authorised share capital of the company was increased by 81,000 Ordinary shares of £10 each ranking par passu with the existing shares and an additional 103,079 were issued in satisfaction of the acquisition of a debt due from a subsidiary