# UNAUDITED DIRECTOR'S REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

THURSDAY



#### **COMPANY INFORMATION**

DIRECTOR

N Russo

REGISTERED NUMBER

3327454

REGISTERED OFFICE

119 The Hub 300 Kensal Road

London W10 5BE

**ACCOUNTANTS** 

Hilton Consultancy Limited

Accountants 119 The Hub 300 Kensal Road

London W10 5BE

#### CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4

#### DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2013

The director presents his report and the unaudited financial statements for the year ended 31 December 2013

#### **DIRECTOR**

The director who served during the year was

#### N Russo

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 8 March 2016 and signed on its behalf

Page 1

#### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2013

	Note	2013 £	2012 £
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities		-	-
PROFIT ON ORDINARY ACTIVITIES AFTER TAXATION		-	-
PROFIT BROUGHT FORWARD		-	-
RETAINED PROFIT CARRIED FORWARD		•	-

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

## GOLDEN BRIDE LIMITED REGISTERED NUMBER: 3327454

#### BALANCE SHEET AS AT 31 DECEMBER 2013

	Note	2013 £	2012 £
	Mote	•	~
CURRENT ASSETS			
Debtors	2	1,032,310	1,032,310
TOTAL ASSETS LESS CURRENT	LIABILITIES	1,032,310	1,032,310
PROVISIONS FOR LIABILITIES			
Other provisions	3	47,340	47,340
NET ASSETS		1,079,650	1,079,650
CAPITAL AND RESERVES			
Called up share capital	4	1,079,650 ———	1,079,650
SHAREHOLDERS' FUNDS		1,079,650	1,079,650
		<del></del>	

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 8 March 2016

The notes on page 4 form part of these financial statements

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## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

#### 1 ACCOUNTING POLICIES

#### 1 1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Z. DEBIORS	2.	DEBTORS
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	2013 £	2012 £
Due after more than one year	-	L
Amounts owed by group undertakings	1,030,790	1,030,790
Due within one year		
Other debtors	1,520	1,520
	1,032,310	1,032,310
	<del></del>	

#### 3 PROVISIONS

	Provisions £
Other Provisions	(47,340)
Provisions	<del></del>

4.

Loss on Investment

SHARE CAPITAL		
	2013	2012
	£	£
Allotted, called up and fully paid		
107,965 Ordinary shares of £10 each	1,079,650	1,079,650
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