

Registration number 07502229

Golden Bay (UK) Limited
Directors' report and financial statements
for the year ended 31 March 2012



Golden Bay (UK) Limited

Contents

	Page
Directors' report	1
Balance sheet and notes	2 - 3

Golden Bay (UK) Limited
Directors' report
for the year ended 31 March 2012

The directors present their report and the financial statements for the year ended 31 March 2012

Results and business review

The principal activity of the company was the operation of a hot food outlet

Directors

The directors who served during the year are as stated below

Robert Tat Yuen Wong

Anne Wong

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on and signed on its behalf by



Robert Tat Yuen Wong
Director

Golden Bay (UK) Limited

**Balance sheet
as at 31 March 2012**

	2012 £
Current assets	
Cash at bank and in hand	99
	<u>99</u>
Net assets	<u>99</u>
 Capital and reserves	
Called up share capital	
Allotted called up and fully paid	
Ordinary shares of £0 each	99
	<u>99</u>
Shareholders' funds	<u>99</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on and signed on its behalf by



Robert Tat Yuen Wong
Director

Registration number 07502229

Golden Bay (UK) Limited

Notes to the financial statements for the year ended 31 March 2012

1. Accounting Policies

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2012. Therefore, no profit and loss account is attached

2 Share capital

2012

£

99 Ordinary shares of £1 each

99