

**G8CORPORATION LTD**

**Company Registration Number:  
08754253 (England and Wales)**

**Report of the Directors and Unaudited Financial Statements**

**Period of accounts**

**Start date: 01 November 2015**

**End date: 31 October 2016**

# **G8CORPORATION LTD**

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**for the Period Ended 31 October 2016**

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# **G8CORPORATION LTD**

## **Company Information**

**for the Period Ended 31 October 2016**

**Director:**

Marcin Andrzej Lewkowicz

Zbigniew Henryk Sliwinski

Marcin Andrzej Lewkowicz

Dr Janusz Marian Goral

Danuta Birek

**Secretary:**

Dr Janusz Marian Goral

**Registered office:**

59  
Canterbury Road  
Feltham  
Middlesex  
TW13 5LL

**Company Registration Number:**

08754253 (England and Wales)

# **G8CORPORATION LTD**

## **Directors' Report Period Ended 31 October 2016**

The directors present their report with the financial statements of the company for the period ended 31 October 2016

### **Principal Activities**

The principal activity of the company in the period under review was trading antiques and art works

### **Directors**

#### **The director(s) shown below were appointed to the company during the period**

Marcin Andrzej Lewkowicz on 11 November 2015

Zbigniew Henryk Sliwinski on 03 December 2015

Marcin Andrzej Lewkowicz on 03 February 2016

Dr Janusz Marian Goral on 10 February 2016

#### **The director(s) shown below resigned during the period**

Marcin Andrzej Lewkowicz on 03 February 2016

Marcin Andrzej Lewkowicz on 30 April 2016

Zbigniew Henryk Sliwinski on 30 April 2016

Marcin Andrzej Lewkowicz on 03 February 2016

Marcin Andrzej Lewkowicz on 30 April 2016

Danuta Birek on 25 November 2015

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

**This report was approved by the board of directors on 27 July 2017**

**And Signed On Behalf Of The Board By:**

Name: Dr Janusz Marian Goral

Status: Director

# G8CORPORATION LTD

## Profit and Loss Account

for the Period Ended 31 October 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
<b>Turnover:</b>		<b>3,820</b>	31,820
<b>Gross profit or (loss):</b>		<b>3,820</b>	31,820
Administrative expenses:		<b>( 3,800 )</b>	( 31,710 )
<b>Operating profit or (loss):</b>		<b>20</b>	110
<b>Profit or (loss) on ordinary activities before taxation:</b>		<b>20</b>	110
Tax on profit or (loss) on ordinary activities:		<b>( 4 )</b>	( 22 )
<b>Profit or (loss) for the financial year:</b>		<b>16</b>	88

The notes form part of these financial statements

# **G8CORPORATION LTD**

## **Statement of total recognised gains and losses**

**The company does not have any gains and losses other than Profit and Loss for the period to report**

# G8CORPORATION LTD

## Balance sheet

As at 31 October 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
<b>Fixed assets</b>			
<b>Total fixed assets:</b>		<u>0</u>	<u>0</u>
<b>Current assets</b>			
Debtors:		16,620	16,620
Cash at bank and in hand:		15,200	15,200
<b>Total current assets:</b>		<u>31,820</u>	<u>31,820</u>
Creditors: amounts falling due within one year:		( 4 )	
<b>Net current assets (liabilities):</b>		<u>31,816</u>	<u>31,820</u>
Total assets less current liabilities:		31,816	31,820
<b>Total net assets (liabilities):</b>		<u><u>31,816</u></u>	<u><u>31,820</u></u>

The notes form part of these financial statements

# G8CORPORATION LTD

## Balance sheet continued

As at 31 October 2016

	<i>Notes</i>	<i>2016</i> £	<i>2015</i> £
<b>Capital and reserves</b>			
Called up share capital:	2	100	100
Profit and loss account:	3	31,716	31,720
<b>Shareholders funds:</b>		<u>31,816</u>	<u>31,820</u>

For the year ending 31 October 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities 2015.

The financial statements were approved by the Board of Directors on 27 July 2017

### SIGNED ON BEHALF OF THE BOARD BY:

Name: Dr Janusz Marian Goral  
Status: Director

The notes form part of these financial statements



# **G8CORPORATION LTD**

## **Notes to the Financial Statements**

**for the Period Ended 31 October 2016**

### **1. Accounting policies**

#### **Turnover policy**

The company does not have any gains and losses other than Turnover for the period to report.

# G8CORPORATION LTD

## Notes to the Financial Statements

for the Period Ended 31 October 2016

### 2. Called up share capital

Allotted, called up and paid

Previous period

**2015**

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	100	1.00	<b>100</b>
Preference shares:			<b>0</b>
Total share capital (£):			<b>100</b>

Current period

**2016**

Class	Number of shares	Nominal value per share (£)	Total (£)
Ordinary shares:	100	1.00	<b>100</b>
Preference shares:			<b>0</b>
Total share capital (£):			<b>100</b>

# **G8CORPORATION LTD**

## **Notes to the Financial Statements**

**for the Period Ended 31 October 2016**

### **3. Profit and loss account**

	<i>2016</i> <i>£</i>	<i>2015</i> <i>£</i>
Opening balance:	<b>31,720</b>	31,632
Profit or (loss) for the period:	<b>16</b>	88
Equity dividends paid:	<b>( 20 )</b>	
Retained profit:	<u><b>31,716</b></u>	<u>31,720</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.