

REGISTERED NUMBER: 09408353 (England and Wales)

Report of the Director and

Unaudited Financial Statements for the Year Ended 31 January 2017

for

Greenland Mining Management Limited

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for the Year Ended 31 January 2017

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Greenland Mining Management Limited

Company Information
for the Year Ended 31 January 2017

DIRECTOR: A R Biggar

SECRETARY:

REGISTERED OFFICE: 61 St Thomas Street
Weymouth
Dorset
DT4 8EQ

REGISTERED NUMBER: 09408353 (England and Wales)

Report of the Director
for the Year Ended 31 January 2017

The director presents his report with the financial statements of the company for the year ended 31 January 2017.

INCORPORATION

The company was incorporated on 27 January 2015 .

DIRECTORS

The directors who have held office during the period from 1 February 2016 to the date of this report are as follows:

A R Biggar - appointed 16 December 2016
R A Iannello - resigned 22 September 2016
P M P Newman - resigned 16 December 2016
C J Williams - resigned 22 September 2016

The director who is eligible offers himself for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A R Biggar - Director

13 February 2018

Balance Sheet
31 January 2017

	Notes	£
CURRENT ASSETS		
Debtors	3	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>
CAPITAL AND RESERVES		
Called up share capital		<u>100</u> <u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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
- (b) accordance with the requirements of Sections 394 and 395 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 have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 13 February 2018 and were signed by:

A R Biggar - Director

Income Statement
for the Year Ended 31 January 2017

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

Notes to the Financial Statements
for the Year Ended 31 January 2017

1. STATUTORY INFORMATION

Greenland Mining Management Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£ <u>100</u>
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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.