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Report of the Directors and
Unaudited Financial Statements for the Year Ended 31 December 2015
for
Budhdeo Holdings Limited

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Contents of the Financial Statements
for the Year Ended 31 December 2015

	Page
Company Information	1
Report of the Directors	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

Budhdeo Holdings Limited
Company Information
for the Year Ended 31 December 2015

DIRECTORS

Pravin Dayalal Chakoo Budhdeo
Shamir Pravinchandra Budhdeo

SECRETARY.

Trident Trust Company (Guernsey) Limited

REGISTERED OFFICE

4th Floor, West Wing
Trafalgar Court,
Admiral Park
St Peter Port
Channel Islands
GY1 2JA

Report of the Directors
for the Year Ended 31 December 2015

The directors present their report with the financial statements of the company for the year ended 31 December 2015

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2015 to the date of this report

Pravin Dayalal Chakoo Budhdeo

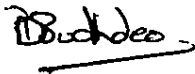
Shamir Pravinchandra Budhdeo

ON BEHALF OF THE BOARD

Shamir Pravinchandra Budhdeo - Director



Pravin Dayalal Chakoo Budhdeo - Director



24 October 2016

Budhdeo Holdings Limited (Registered number: FC027687)

Profit and Loss Account
for the Year Ended 31 December 2015

	Notes	31 12 15 £	31 12 14 £
TURNOVER		-	-
Administrative expenses		<u>6,490</u>	<u>9,385</u>
OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(6,490)	(9,385)
Tax on loss on ordinary activities	3	<u>-</u>	<u>-</u>
LOSS FOR THE FINANCIAL YEAR		<u>(6,490)</u>	<u>(9,385)</u>

The notes form part of these financial statements

Budhdeo Holdings Limited (Registered number: FC027687)

Balance Sheet
31 December 2015

	Notes	31 12 15 £	£	31 12 14 £	£
FIXED ASSETS					
Investments	4		62,125		62,125
CURRENT ASSETS					
Cash in hand		99		99	
CREDITORS					
Amounts falling due within one year	5	<u>3,119</u>		<u>2,769</u>	
NET CURRENT LIABILITIES			<u>(3,020)</u>		<u>(2,670)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			59,105		59,455
CREDITORS					
Amounts falling due after more than one year	6		<u>45,331</u>		<u>39,191</u>
NET ASSETS			<u><u>13,774</u></u>		<u><u>20,264</u></u>
CAPITAL AND RESERVES					
Called up share capital	7		6,367		6,367
Share premium	8		56,403		56,403
Profit and loss account	8		<u>(48,996)</u>		<u>(42,506)</u>
SHAREHOLDERS' FUNDS			<u><u>13,774</u></u>		<u><u>20,264</u></u>

The financial statements were approved by the Board of Directors on 24 October 2016 and were signed on its behalf by



Shamir Pravinchandra Budhdeo - Director

The notes form part of these financial statements

Notes to the Financial Statements
for the Year Ended 31 December 2015

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 2015)

Deferred tax

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

Preparation of consolidated financial statements

The financial statements contain information about Budhdeo Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group

2 OPERATING LOSS

The operating loss is stated after charging

	31 12 15 £	31 12 14 £
Directors' emoluments	-	-
	<u> </u>	<u> </u>

3 TAXATION

Analysis of the tax charge

No liability to corporation tax arose on ordinary activities for the year ended 31 December 2015 nor for the year ended 31 December 2014

4 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 January 2015	
and 31 December 2015	62,125
	<u> </u>
NET BOOK VALUE	
At 31 December 2015	62,125
	<u> </u>
At 31 December 2014	62,125
	<u> </u>

The company's investments at the Balance Sheet date in the share capital of companies include the following

Gold Nuts Limited

Nature of business Holding company

	%		
Class of shares	holding		
Ordinary	87.50	31 12 15 £	31 12 14 £
Aggregate capital and reserves		4,660,075	4,233,785
Profit for the year		426,290	1,155,721
		<u> </u>	<u> </u>

Notes to the Financial Statements - continued
for the Year Ended 31 December 2015

5 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 12 15	31 12 14
	£	£
Other creditors	<u>3,119</u>	<u>2 769</u>

6 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	31 12 15	31 12 14
	£	£
Amounts owed to group undertakings	<u>45,331</u>	<u>39,191</u>

7 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	31 12 15 £	31 12 14 £
10,000	Ordinary		<u>10,000</u>	<u>10,000</u>

Allotted and issued Number	Class	Nominal value £1	31 12 15 £	31 12 14 £
6,367	Share capital		<u>6,367</u>	<u>6,367</u>

8 RESERVES

	Profit and loss account £	Share premium £	Totals £
At 1 January 2015	(42,506)	56,403	13,897
Deficit for the year	<u>(6,490)</u>		<u>(6,490)</u>
At 31 December 2015	<u>(48,996)</u>	<u>56,403</u>	<u>7,407</u>

9 RELATED PARTY DISCLOSURES

a) At the balance sheet date, balance was held by the company in respect of the following group undertaking company -

	31 12 15	31 12 14
	£	£
Gold Nuts Limited	45,331 CR	39,191 CR

At the balance sheet date, Gold Nuts Limited was a subsidiary of the company

b) At the balance sheet date, an amount of £3,119 (2014 £2 769) has been included in Other Creditors in respect of balances owed to Trident Trust Company (Guernsey) Limited who were the Company Secretary. A total amount of £6,259 (2014 £6,435) has been charged to the Profit & Loss Account in respect of various secretarial & administration costs for the year payable to Trident Trust Company (Guernsey) Limited

10 ULTIMATE CONTROLLING PARTY

At the balance sheet date, the company was controlled by the Directors, Shamir P Budhdeo & Pravin D Budhdeo by the virtue of their shareholdings in the company