

REGISTERED NUMBER
1790618

GOLDMASTER SERVICES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL, 2008

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GOLDMASTER SERVICES LIMITED

DIRECTORS' REPORT

The directors have pleasure in submitting their report and unaudited accounts of the company for the year ended 30th April, 2008.

Business Review:

The company has not traded during the year.

Directors and their Interests:

The directors of the company and their interests in the share capital of the company are as follows:-

	Ordinary Shares	
	<u>30th April, 2008</u>	<u>1st May, 2007</u>
M.P. Harper	99	99
Mrs R.V. Harper	<u>1</u>	<u>1</u>
	100	100
	<u>=</u>	<u>=</u>

By Order of the Board



Mrs R.V. Harper

Secretary

24 JANUARY, 2008

GOLDMASTER SERVICES LIMITED

BALANCE SHEET **AT 30TH APRIL, 2008**

	Note	2008	2007
Current Assets:			
Debtors		£ -	£ -
Cash at bank		-	-
		£ -	£ -
Creditors: amounts falling due within one year	2	(545)	(545)
Net current (Liabilities)/assets		(545)	(545)
Net (Liabilities)/assets		£(545) ==	£(545) ==
Capital and Reserves:			
Called up share capital	3	£100	£100
Profit and Loss account		(645)	(645)
		£(545) ==	£(545) ==

- a) For the year ended 30th April, 2004 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.
- b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledges their responsibility for:
- ensuring the Company keeps accounting records which comply with Section 221, and
 - 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 the

M.P. Harper
Director

The financial statements were approved
by the Board of Directors
on 29. January 2008

GOLDMASTER SERVICES LIMITED

1. PRINCIPAL ACCOUNTING POLICIES

The following accounting policies have been applied consistently with items which are considered material in relation to the company's financial statements.

(a) Basis of accounting:

The accounts are prepared under the historical cost convention.

2. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2008</u>	<u>2007</u>
Directors' loan accounts	£545 ==	£545 ==

3. SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
Ordinary shares of £1 each Authorised	£1,000 ===	£1,000 ===
Issued and fully paid - 100 shares	£100 ==	£100 ==