

REGISTERED NUMBER  
1790618

**GOLDMASTER SERVICES LIMITED**  
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**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30TH APRIL, 2005**



A03 \*A6TS8CF2\* 499  
COMPANIES HOUSE 27/01/2006

# **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, 2005.

### **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:-

	<b>Ordinary Shares</b>	
	<b><u>30th April, 2005</u></b>	<b><u>1st May, 2004</u></b>
M.P. Harper	99	99
Mrs R.V. Harper	<u>1</u>	<u>1</u>
	100	100
	==	==

By Order of the Board



Mrs R.V. Harper  
**Secretary**

25 JANUARY, 2006

# **GOLDMASTER SERVICES LIMITED**

## **BALANCE SHEET AT 30TH APRIL, 2005**

	Note	2005	2004
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 30<sup>th</sup> 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 25<sup>th</sup> JAN, 2006

**GOLDMASTER SERVICES LIMITED**

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**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>2005</u>	<u>2004</u>
Directors' loan accounts	£545	£545
	==	==

**3. SHARE CAPITAL**

	<u>2005</u>	<u>2004</u>
Ordinary shares of £1 each Authorised	£1,000	£1,000
	=====	=====
Issued and fully paid - 100 shares	£100	£100
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