

REGISTERED NUMBER  
1790618

**GOLDMASTER SERVICES LIMITED**

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**DIRECTORS' REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30TH APRIL, 2000**



# **GOLDMASTER SERVICES LIMITED**

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## **DIRECTORS' REPORT**

The directors have pleasure in submitting their report and unaudited accounts of the company for the year ended 30th April, 2000.

### **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, 2000</u></b>	<b><u>1st May, 1999</u></b>
M.P. Harper	99	99
Mrs R.V. Harper	<u>1</u>	<u>1</u>
	100	100
	==	==

By Order of the Board

*Rama V. Harper*

Mrs R. V. Harper  
**Secretary**

*12* January 2001

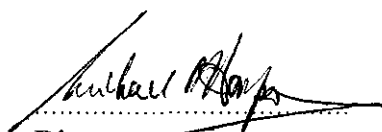
# **GOLDMASTER SERVICES LIMITED**

## **BALANCE SHEET** **AT 30TH APRIL, 2000**

	<b>Note</b>	<b>2000</b>	<b>1999</b>
<b>Current Assets:</b>			
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) ==
<b>Capital and Reserves:</b>			
Called up share capital	3	£100	£100
Profit and Loss account		(645)	(645)
		£(545) ==	£(545) ==

I certify that the Company has remained dormant and has not traded throughout the year ended 30th April, 2000.

The Notes on page 3 form  
part of these Accounts

  
Director

The financial statements were approved  
by the Board of Directors  
on 2 January, 2001

## **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><b>2000</b></u>	<u><b>1999</b></u>
Directors' loan accounts	£545	£545
	==	==

### **3. SHARE CAPITAL**

	<u><b>2000</b></u>	<u><b>1999</b></u>
Ordinary shares of £1 each Authorised	£1,000	£1,000
	==	==
Issued and fully paid - 100 shares	£100	£100
	==	==