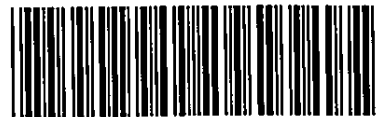


Company Registration No 04439571 (England and Wales)

GOGLOSS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2009

WEDNESDAY



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COMPANIES HOUSE

GOGLOSS LIMITED

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GOGLOSS LIMITED

INDEPENDENT AUDITORS' REPORT TO GOGLOSS LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Gogloss Limited for the year ended 31 October 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

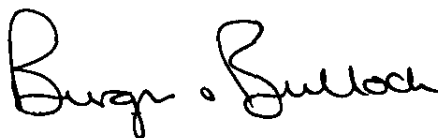
The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

WENDE ANN HUBBARD, FCCA
(SENIOR STATUTORY AUDITOR)
for and on behalf of Burgis & Bullock



Chartered Accountants
Statutory Auditor

24 June 2010

2 Chapel Court
Holly Walk
Leamington Spa
Warwickshire
CV32 4YS

GOGLOSS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 OCTOBER 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2		854,255		854,255
Current assets					
Debtors		1		1	
Cash at bank and in hand		2,542		2,542	
Net current assets			2,543		2,543
Total assets less current liabilities			856,798		856,798
Creditors amounts falling due after more than one year			(860,000)		(860,000)
			(3,202)		(3,202)
Capital and reserves					
Called up share capital	3		1		1
Profit and loss account			(3,203)		(3,203)
Shareholders' funds			(3,202)		(3,202)

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 24 June 2010

C Cleary
Director

Company Registration No 04439571

GOGLOSS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 OCTOBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 398 of the Companies Act 2006 not to prepare group accounts.

GOGLOSS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 OCTOBER 2009

2 Fixed assets

	Investments £
Cost	
At 1 November 2008 & at 31 October 2009	854,255
At 31 October 2008	854,255

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Securclear Aluminium Systems Limited	UK	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2009 £	Profit/(loss) for the year 2009 £
Securclear Aluminium Systems Limited	Principal activity Trading in Architectural Aluminium & Glass	2,185,824	(100,448)

3 Share capital

	2009 £	2008 £
Authorised		
1,000 Ordinary of £1 each	1,000	1,000
Allotted, called up and fully paid		
1 Ordinary of £1 each	1	1

GOGLOSS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 OCTOBER 2009

4 Transactions with directors

During the year director was paid emoluments of £85,923 (2008 £90,416) by the subsidiary company