

Company Registration Number 07132431 (England and Wales)

**GOLDCROWN INVESTMENTS LIMITED** 

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

PAGES FOR FILING WITH REGISTRAR

John Cumming Ross Limited
Chartered Certified Accountants
1st Floor, Kirkland House
11-15 Peterborough Road
Harrow
Middlesex
HA1 2AX



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#### **COMPANY INFORMATION**

**Directors** 

Mr J R Patel

Mr V S Patel

Secretary

Mr J R Patel

Company number

07132431

Registered office

Unit 1

Prideview Place Church Road Stanmore Middlesex HA7 4AA

**Accountants** 

John Cumming Ross Limited

**Chartered Certified Accountants** 

1st Floor, Kirkland House 11-15 Peterborough Road

Harrow Middlesex HA1 2AX



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# ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF GOLDCROWN INVESTMENTS LIMITED FOR THE YEAR ENDED 31 DECEMBER 2021

The following reproduces text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited financial statements set out on pages 2 to 3 have been extracted.

"In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Goldcrown Investments Limited for the year ended 31 December 2021 set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <a href="http://www.accaglobal.com/gb/en/member/professional-standards/rules-standards/acca-rulebook.html">http://www.accaglobal.com/gb/en/member/professional-standards/rules-standards/acca-rulebook.html</a>.

Our work has been undertaken solely to prepare for your approval the financial statements of Goldcrown Investments Limited and state those matters that we have agreed to state to the Board of Directors of Goldcrown Investments Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <a href="http://www.accaglobal.com/content/dam/ACCA\_Global/Technical/fact/technical-factsheet-163.pdf">http://www.accaglobal.com/content/dam/ACCA\_Global/Technical/fact/technical-factsheet-163.pdf</a>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Goldcrown Investments Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Goldcrown Investments Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Goldcrown Investments Limited. You consider that Goldcrown Investments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Goldcrown Investments Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

John Cumming Ross Limited

Chartered Certified Accountants 1st Floor, Kirkland House 11-15 Peterborough Road

Harrow

Middlesex

HA1 2AX "

04-07-2022



## **BALANCE SHEET**

#### AS AT 31 DECEMBER 2021

	2021		2020	
	£	£	£	£
Current assets	1,991,555		1,877,386	
Creditors: amounts falling due within one year	(508,128)		(439,810)	
Net current assets		1,483,427		1,437,576
Creditors: amounts falling due after more than one year	·.	(1,058,829)		(1,087,187)
Net assets		424,598		350,389
Capital and reserves		424,598		350,389
Capital and reserves		=====		====

#### Notes to the financial statements

#### 1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2021 Number	2020 Number
Employees	2	2

#### 2 Security

The long-term bank loan is secured by a first legal charge over freehold property The Crown House, 102 Lavender Hill, London, SW11 5RD and charge over Company debenture given by Goldcrown Investments Limited, whilst bounce back loan of £18,550 is backed by the British Business Bank on behalf of and with the financial backing of the Secretary of State for Business, Energy and Industrial Strategy.

Goldcrown Investments Limited is a private company limited by shares incorporated in England and Wales. The registered office is Unit 1, Prideview Place, Church Road, Stanmore, Middlesex, HA7 4AA.

The directors of the company have taken advantage under section 444 of the Companies Act 2006 to not deliver the directors' report and the profit and loss account within the financial statements.

For the financial year ended 31 December 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.



## BALANCE SHEET (CONTINUED)

AS AT 31 DECEMBER 2021

The financial statements were approved by the board of directors and authorised for issue on 28/4/2022 and are signed on its behalf by:

Mr J R Patel **Director** 

Company Registration Number 07132431