

Abbreviated Unaudited Accounts

for the Year Ended 31 May 2016

for

Goldfind Limited

**Contents of the Abbreviated Accounts
for the Year Ended 31 May 2016**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Goldfind Limited

Company Information
for the Year Ended 31 May 2016

DIRECTORS:

Mr J D Crabtree
Mrs K J Crabtree

SECRETARY:

Mrs K J Crabtree

REGISTERED OFFICE:

66 Outram Street
Sutton in Ashfield
Nottinghamshire
NG17 4FS

REGISTERED NUMBER:

01692724 (England and Wales)

ACCOUNTANTS:

D. K. Rumsby & Co Limited
3 Colwick Quays
Colwick
Nottingham
Nottinghamshire
NG4 2JY

Abbreviated Balance Sheet
31 May 2016

	Notes	31.5.16 £	31.5.15 £
FIXED ASSETS			
Investments	2	1,000	1,000
CURRENT ASSETS			
Debtors		<u>1,030</u>	<u>1,030</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,030</u>	<u>2,030</u>
CAPITAL AND RESERVES			
Called up share capital	3	2,000	2,000
Profit and loss account		<u>30</u>	<u>30</u>
SHAREHOLDERS' FUNDS		<u>2,030</u>	<u>2,030</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 February 2017 and were signed on its behalf by:

Mr J D Crabtree - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 May 2016

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company has not traded during the current financial year or the preceding financial year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Group accounts

The financial statements contain information about Goldfind Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 June 2015 and 31 May 2016	<u>1,000</u>
NET BOOK VALUE	
At 31 May 2016	<u>1,000</u>
At 31 May 2015	<u>1,000</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Dukemime Limited

Nature of business: Property investment company

	% holding		
Class of shares:			
A Ordinary	100.00	31.5.16	31.5.15
		£	£
Aggregate capital and reserves		1,420,217	1,409,352
Profit for the year		<u>41,765</u>	<u>68,998</u>

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 May 2016

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.5.16 £	31.5.15 £
99,400	A Ordinary	1p	994	994
99,600	B Ordinary	1p	996	996
1,000	C Ordinary	1p	10	10
			<u>2,000</u>	<u>2,000</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.