

Company Registration No 07317194 (England and Wales)

**GOLDEN CROWN FINANCE PLC**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE ACCOUNTING PERIOD ENDED 31 JULY 2015**

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29/01/2016  
COMPANIES HOUSE

# **GOLDEN CROWN FINANCE PLC**

## **CONTENTS**

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|                                   | <b>Page</b> |
|-----------------------------------|-------------|
| Directors' Report                 | 1-2         |
| Balance Sheet                     | 3           |
| Notes to the Financial Statements | 4           |

# **GOLDEN CROWN FINANCE PLC**

## **DIRECTORS' REPORT**

### **FOR THE ACCOUNTING PERIOD ENDED 31 JULY 2015**

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The directors present their report and financial statements for the accounting period ended 31 July 2015.

#### **Principal activities and review of the business**

The company remained dormant and did not trade during the accounting period.

#### **Directors**

The following directors have held office since 1 August 2014:

Golden Crown and Global Foundation  
K Antoniadis  
P Driver  
E Vogiatzis

#### **Auditors**

In accordance with section 480 Companies Act 2006, the directors are of the opinion that the company is entitled to the exemption from audit as a dormant company. As a result, auditors were not appointed.

#### **Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

## GOLDEN CROWN FINANCE PLC

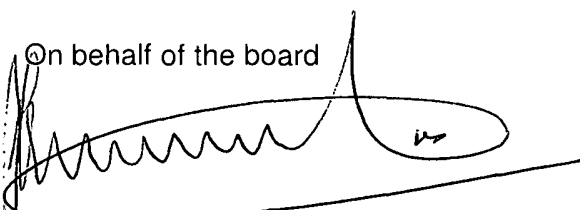
### DIRECTORS' REPORT (CONTINUED)

FOR THE ACCOUNTING PERIOD ENDED 31 JULY 2015

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The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



for and on behalf of  
Golden Crown and Global Foundation  
**Director**

8 January 2016

# **GOLDEN CROWN FINANCE PLC**

## **BALANCE SHEET**

**AS AT 31 JULY 2015**

|                             | Notes | 2015   | 2014<br>£ |
|-----------------------------|-------|--------|-----------|
| <b>Current Assets</b>       |       |        |           |
| Debtors                     | 2     | 50,000 | 50,000    |
|                             |       |        |           |
| Total Net Assets            |       | 50,000 | 50,000    |
|                             |       |        |           |
| <b>Capital and Reserves</b> |       |        |           |
| Called up Share Capital     |       | 50,000 | 50,000    |
|                             |       |        |           |
| <b>Shareholders' Funds</b>  | 3     | 50,000 | 50,000    |

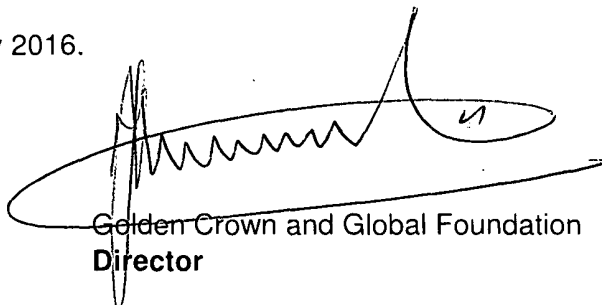
For the year ending 31 July 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board for issue on 8 January 2016.

  
A Konstantinos  
Director

  
Golden Crown and Global Foundation  
Director

**Company Registration No 7317194**

# **GOLDEN CROWN FINANCE PLC**

## **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE ACCOUNTING PERIOD ENDED 31 JULY 2015**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **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).

### **2 Debtors**

|                      | <b>2015</b> | <b>2014</b> |
|----------------------|-------------|-------------|
|                      | <b>£</b>    | <b>£</b>    |
| Unpaid Share Capital | 50,000      | 50,000      |

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### **3 Share Capital**

|                                       | <b>2015</b> | <b>2014</b> |
|---------------------------------------|-------------|-------------|
|                                       | <b>£</b>    | <b>£</b>    |
| <b>Allotted, called up and unpaid</b> |             |             |
| 50,000 Ordinary Shares of £1 each     | 50,000      | 50,000      |

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### **4 Control**

The company is controlled by Golden Crown and Global Foundation by virtue of its majority shareholding