

GOLDSHOT PROPERTIES LIMITED
ABBREVIATED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006



GOLDSHOT PROPERTIES LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2006

Index

<u>Contents</u>	<u>Page</u>
COMPANY INFORMATION	1
DIRECTORS REPORT	2
STATEMENT OF DIRECTORS' RESPONSIBILITY	3
BALANCE SHEET	4
NOTES	5 - 6

GOLDSHOT PROPERTIES LIMITED

COMPANY INFORMATION

Directors:	A J Graves P Healand G M Parkin
Company Secretary:	P A Smith
Registered Office:	1 Bennetthorpe Doncaster South Yorkshire DN2 6AA
Company Number:	2845385 (England and Wales)

GOLDSHOT PROPERTIES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2006

Directors' Report

The directors present their report and the abbreviated financial statements for the year ended 31 December 2006.

Principal activity

The company's principal activity is to invest in companies which are property developers.

Directors and directors' interest

The directors who held office during the year were as follows:

A J Graves
P Healand

The directors interest in the company at the end of the financial year was as follows:-

	Interest at 31 December 2006 No of shares	Interest at 1 January 2006 No of Shares
A J Graves	600	600
P Healand	-	-

Small Company Rules

This report and the abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and were approved by the board on 5 March 2007 and signed on their behalf.



P HEALAND
Director

GOLDSHOT PROPERTIES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2006

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which 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 those financial statements, the directors are required to:-

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any 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.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

GOLDSHOT PROPERTIES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2006

	Notes	2006		2005	
		£	£	£	£
Fixed assets					
Investments	2		10		10
			-----		-----
			10		10
Current assets					
Debtors	3	53,220		53,220	
Cash at bank and in hand		10		10	
		-----		-----	
		53,230		53,230	
Creditors: amounts falling due within one year	4	(53,168)		(53,168)	
		-----		-----	
Net current assets			62		62
			-----		-----
Net assets			72		72
			=====		=====
Capital and reserves					
Called up share capital	5	600		600	
Profit and loss account		(528)		(528)	
		-----		-----	
Equity shareholders' funds			72		72
			=====		=====

The company was a dormant company within the meaning of Section 250 of the Companies Act 1985 throughout the accounting year ended at the date of this balance sheet.

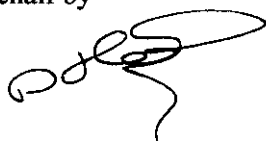
For the year ended 31 December 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with Section 221;
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The unaudited financial statements were approved by the board of directors on 5 March 2007 and were signed on its behalf by



P HEALAND
Director

GOLDSHOT PROPERTIES LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2006

1 Accounting policies

a) Basis of preparation of abbreviated financial statements

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

b) Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

2 Fixed asset investments

Shares in unquoted companies:	£	£
Cost		
At 1 January 2006 and 31 December 2006	10	10
	===	===

The company owns 12½% of the ordinary shares of Manor Farm (South Yorkshire) Ltd, a company incorporated in England and Wales.

3 Debtors

	2006	2005
	£	£
Other debtors	53,220	53,220
	=====	=====

All debtors are due within one year:

GOLDSHOT PROPERTIES LIMITED

Notes (continued)

**4 Creditors: amounts falling due
Within one year**

	2006 £	2005 £
Other creditors	<u>53,168</u>	<u>53,168</u>

5 Called up share capital

Authorised

Ordinary shares of £1 each

<u>100,000</u>	<u>100,000</u>
----------------	----------------

Allotted, called up and fully paid

Ordinary shares of £1 each

<u>600</u>	<u>600</u>
------------	------------