PERCHGOLD LTD

DIRECTORS' REPORT FOR THE PERIOD 11 NOVEMBER 2014 TO 30 NOVEMBER 2015 COMPANY NUMBER - 9304939

The Directors have pleasure in presenting their Report with the Accounts of the Company for the period ended 30 November 2015.

PRINCIPAL ACTIVITY

The Company acts as a nominee.

DIRECTORS

The Directors in office during the period were:-

J Schwartz J Adler

This report was approved by the board of directors on 18 July 2016 and signed on its behalf.

By order of the board

J SCHWARTZ

Director

2.

PERCHGOLD LTD

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD 11 NOVEMBER 2014 TO 30 NOVEMBER 2015

The company has not traded during the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the entity for whom the company acts as nominee.

3.

PERCHGOLD LTD

BALANCE SHEET AS AT 30 November 2015

COMPANY NUMBER -9304939

Current Assets

Current Assets

1

Represented By:

Issued Shares

1

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the financial period ended 30 November 2015, the company was entitled to exemption from audit under section 477 of the Companies Act 2006; and no notice has been deposited under section 476.

The members have not required the company to obtain an audit.

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

Approved by the board of directors and signed on their behalf on 18 July 2016.



1. Accounting Policies

The financial statements are prepared under the historical cost convention.

2. Contingent Liability

The company has acted as nominee in the acquisition of property and has bank loans and other creditors in its capacity as nominee. The loans are fully secured against the property.