

Company Registration Number 03502745

GLOBAL BRITAIN LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
1 AUGUST 2012

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GLOBAL BRITAIN LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 1 AUGUST 2012

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GLOBAL BRITAIN LIMITED
COMPANY INFORMATION

The director	Lord Malcolm Pearson of Rannoch
Company secretary	I Milne
Date of incorporation	2 February 1998
Registered office	7 - 12 Tavistock Square London WC1H 9BQ

GLOBAL BRITAIN LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 1 AUGUST 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 1 August 2012. The company is dormant and has not traded during the year.


DIRECTOR

The director who served the company during the year was as follows:

Lord Malcolm Pearson of Rannoch

Registered office
7 - 12 Tavistock Square
London
WC1H 9BQ

Signed by



Lord Malcolm Pearson of Rannoch
Director

Approved by the board on 22.4.13

GLOBAL BRITAIN LIMITED

BALANCE SHEET

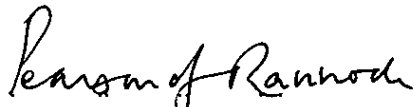
AS AT 1 AUGUST 2012

	Note	2012 £	2011 £
CREDITORS: Amounts falling due within one year	2	(392)	(392)
TOTAL ASSETS LESS CURRENT LIABILITIES		(392)	(392)
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
Profit and loss account		(394)	(394)
DEFICIT		(392)	(392)

Statements

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 1 August 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on **22.4.13**



LORD MALCOLM PEARSON OF RANNOCH
COMPANY REGISTRATION NUMBER 03502745

The notes on page 4 form part of these financial statements

GLOBAL BRITAIN LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 1 AUGUST 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 1 August 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. CREDITORS: Amounts falling due within one year

	2012	2011
	£	£
Other creditors	<u>392</u>	<u>392</u>

3. RELATED PARTY TRANSACTIONS

The company is under the control of both its shareholders who each own 50% of the issued share capital.

4. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid.

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>