

Company Registration Number 03502745

**GLOBAL BRITAIN LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**1 AUGUST 2013**

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**GLOBAL BRITAIN LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 1 AUGUST 2013**

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**GLOBAL BRITAIN LIMITED**

**THE DIRECTORS' REPORT**

**YEAR ENDED 1 AUGUST 2013**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 1 August 2013. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows

Lord Malcolm Pearson of Rannoch

I Milne

E Stewart

D Stewart

I Milne was appointed as a director on 5 July 2013

E Stewart was appointed as a director on 5 July 2013

D Stewart was appointed as a director on 26 July 2013

Lord Malcolm Pearson of Rannoch resigned as a director on 5 July 2013

Registered office  
7 - 12 Tavistock Square  
London  
WC1H 9BQ

Signed on behalf of the directors



I Milne

Director

Approved by the board on 14 8 13

**GLOBAL BRITAIN LIMITED**

**BALANCE SHEET**

**AS AT 1 AUGUST 2013**

	Note	2013 £	£	2012 £	£
<b>CURRENT ASSETS</b>					
Debtors	2	1		-	
<b>CREDITORS: Amounts falling due within one year</b>	3	(392)		(392)	
<b>NET CURRENT LIABILITIES</b>			(391)		(392)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(391)		(392)
<b>CAPITAL AND RESERVES</b>					
Called-up equity share capital	5		3		2
Profit and loss account			(394)		(394)
<b>DEFICIT</b>			(391)		(392)

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 1 August 2013 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 directors acknowledge their responsibilities 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 by the directors and authorised for issue on 14 8-13, and are signed on their behalf by



I Milne  
Director

The notes on page 3 form part of these financial statements.

**GLOBAL BRITAIN LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 1 AUGUST 2013**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 1 August 2013. 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. DEBTORS**

	2013 £	2012 £
Other debtors	<u>1</u>	<u>—</u>

**3. CREDITORS: Amounts falling due within one year**

	2013 £	2012 £
Other creditors	<u>392</u>	<u>392</u>

**4. RELATED PARTY TRANSACTIONS**

The company is under the control of its shareholders.

**5. SHARE CAPITAL**

**Authorised share capital**

	2013 £	2012 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

**Allotted, called up and fully paid:**

	2013 No	£	2012 No	£
3 Ordinary shares (2012 - 2) of £1 each	<u>3</u>	<u>3</u>	<u>2</u>	<u>2</u>

During the year the company issued one ordinary share at par.