# GEH (EBT) LIMITED ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010



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#### **GEH (EBT) LIMITED**

### **DIRECTORS REPORT**

# FOR THE YEAR ENDED 31 DECEMBER 2010

The directors present their annual report with the unaudited accounts of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year. The company has taken advantage of small company exemptions and these financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

#### THE DIRECTORS OF THE COMPANY

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

P M Horsley J De Jong

Signed on behalf of the board of directors by

P M Horsley

Director

Approved by the board on

Profit and loss account for the year ended 31 December 2010

1/3/11

The company has not traded during the year or the preceding financial year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# GEH (EBT) LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2010

	2010 £	2009 £
CURRENT ASSETS	1	1
CURRENT LIABILITIES	-	-
TOTAL ASSETS LESS CURRENT LIABILITIES	1	<u>1</u>
FINANCED BY	_	_
CAPITAL AND RESERVES  Share Capital Ordinary shares of £1 each		
Issued and fully paid	1	1
Reserves	-	-
SHAREHOLDERS FUNDS	1	1
	=	=

#### Statement by the directors

- (a) In the directors opinion, for the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The directors confirm that no notice under section 476 of the Companies Act 2006 requiring an audit has been deposited by members
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

1/3/11

Signed on behalf of the board of directors by

P M Horsley Director

Approved by the board on

#### GEH (EBT) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

#### FOR THE YEAR ENDED 31 DECEMBER 2010

#### 1 ACCOUNTING POLICIES

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards

# 2. <u>ULTIMATE PARENT COMPANY AND CONTROLLING PARTY</u>

The parent company for this year and the previous year was George East (Housewares) Limited, a company incorporated in England. The ultimate parent undertaking for this year and the previous year was Spijker Holdings B V, a company registered in the Netherlands.

There was no ultimate controlling party for this year or the previous year