

Company Registration No: 05505844

GBCP VII B GP LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2018

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COMPANIES HOUSE

Company Registration No: 05505844

GBCP VII B GP LIMITED

(the "Company")

THE DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

The Directors present the annual report together with the unaudited financial statements of the Company for the year ended 31 December 2018.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued share capital personally. The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and it is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company at 31 December 2018 who, unless otherwise stated, have been directors for the whole of the year ended on that date and their interest in shares in the Company were:

Ordinary Shares of £1.00 each

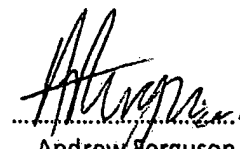
Andrew Ferguson	NIL
Dennis Hall	NIL
Chris Harper (resigned 31 July 2018)	NIL
James Benfield	NIL

AUDITORS

In accordance with s.480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 10th September 2019

BY ORDER OF THE BOARD


.....
Andrew Ferguson
Director

GBCP VII B GP LIMITED

BALANCE SHEET

31 DECEMBER 2018

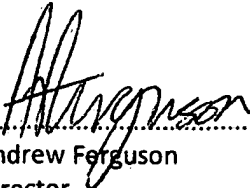
	2018	2017
	£	£
CURRENT ASSETS		
Debtors	125,334	125,334
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	(99)	(99)
NET CURRENT ASSETS	<u>125,235</u>	<u>125,235</u>
SHARE CAPITAL		
Issued - Authorised ordinary shares of £1 each, fully paid	1	1
Profit and loss account	125,234	125,234
SHAREHOLDERS' FUNDS - EQUITY	<u>125,235</u>	<u>125,235</u>

For the year ended 31 December 2018 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with s.476; and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The balance sheet was approved by the directors on 10th September 2019 and signed on behalf of the board by:


.....
Andrew Ferguson
Director