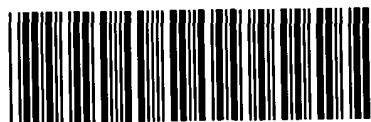


Registration number 05882337

ICE Global Limited
Director's report and financial statements
for the year ended 31 July 2015

SATURDAY



A13 *A5609140* #101
30/04/2016
COMPANIES HOUSE

ICE Global Limited

Company information

Directors	Henry T R Hallward Stephen P Delaney Iain G Brown
------------------	---

Company number	05882337
-----------------------	----------

Registered office	152 Sheerstock Haddenham Aylesbury HP17 8EX
--------------------------	--

ICE Global Limited

Contents

	Page
Director's report	1
Profit and loss account	2
Balance sheet	3 - 4
Notes to the financial statements	5 - 6

ICE Global Limited

**Director's report
for the year ended 31 July 2015**

The directors present their report and the financial statements for the year ended 31 July 2015.

Principal activity

The principal activity of the company is that of an emergency contact number provider

Directors

The directors who served during the year are as stated below:

Henry T R Hallward

Stephen P Delaney

Iain G Brown

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 27 April 2016, and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Henry T R Hallward', written over a horizontal line.

Henry T R Hallward
Director

ICE Global Limited

Profit and loss account for the year ended 31 July 2015

		2015	2014
	Notes	£	£
Administrative expenses		(250)	(1,848)
Loss on ordinary activities before taxation		(250)	(1,848)
Tax on loss on ordinary activities		-	-
Loss for the year	5	(250)	(1,848)
Accumulated loss brought forward		(19,381)	(17,533)
Accumulated loss carried forward		<u>(19,631)</u>	<u>(19,381)</u>

The notes on pages 5 to 6 form an integral part of these financial statements.

ICE Global Limited

**Balance sheet
as at 31 July 2015**

		2015		2014	
	Notes	£	£	£	£
Current assets					
Debtors	2	5,288		5,288	
Cash at bank and in hand		420		431	
		<u>5,708</u>		<u>5,719</u>	
Creditors: amounts falling due within one year	3	<u>(15,339)</u>		<u>(15,100)</u>	
Net current liabilities			<u>(9,631)</u>		<u>(9,381)</u>
Total assets less current liabilities			<u>(9,631)</u>		<u>(9,381)</u>
Deficiency of assets			<u>(9,631)</u>		<u>(9,381)</u>
Capital and reserves					
Called up share capital	4		99		99
Share premium account	5		9,901		9,901
Profit and loss account	5		<u>(19,631)</u>		<u>(19,381)</u>
Shareholders' funds			<u>(9,631)</u>		<u>(9,381)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

ICE Global Limited

Balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 July 2015**

For the year ended 31 July 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors on 27 April 2016, and are signed on their behalf by:


Henry T R Hallward
Director

Registration number 05882337

The notes on pages 5 to 6 form an integral part of these financial statements:

ICE Global Limited

Notes to the financial statements for the year ended 31 July 2015

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2.	Debtors	2015 £	2014 £	
	Amount owed by connected companies	5,288	5,288	
3.	Creditors: amounts falling due within one year	2015 £	2014 £	
	Directors' accounts	14,039	12,425	
	Accruals and deferred income	1,300	2,675	
		15,339	15,100	
4.	Share capital	2015 £	2014 £	
	Authorised			
	99 Ordinary shares of £1 each	99	99	
	Allotted, called up and fully paid			
	99 Ordinary shares of £1 each	99	99	
	Equity Shares			
	99 Ordinary shares of £1 each	99	99	
5.	Reserves	Share premium account £	Profit and loss account £	Total £
	At 1 August 2014	9,901	(19,381)	(9,480)
	Loss for the year		(250)	(250)
	At 31 July 2015	9,901	(19,631)	(9,730)

ICE Global Limited

**Notes to the financial statements
for the year ended 31 July 2015**

..... continued

6. Controlling interest

The directors control the company by the exercise of management