

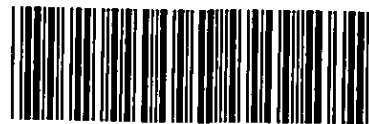
# **Globalwatch Central Limited**

## **Directors' report and financial statements**

**For the year ended 31 December 2011**

**Registered Number 06390726**

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## **Directors' report and financial statements**

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## **Directors' report**

The directors present their report and the financial statements for the year ended 31 December 2011

### **Principal activities**

During the period, the company has not traded

### **Directors and directors' interests**

The directors who held office during the period were as follows

Mark David Schwarz

Peter Dirom Courtenay Vyvyan-Robinson (Resigned 31/05/11)

Stuart Andrew Berman

Craig Anthony Blount

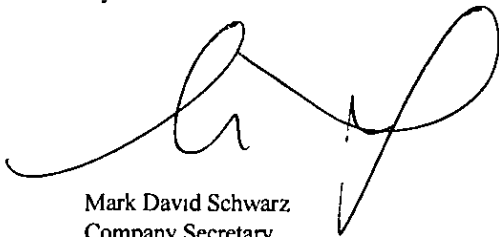
Tony Peter Eales

None of the directors who held office at the end of the financial year had any interest in the shares of the company

### **Auditors**

For the period ended 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006

By order of the board



Mark David Schwarz  
Company Secretary

Date 20 September 2012

Martell House  
University Way  
Cranfield  
Bedfordshire  
MK43 0TR

**Profit and loss account**  
*for the year ended 31 December 2011*

During the period the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss.

**Balance sheet**  
*as at 31 December 2011*

	<i>Note</i>	2011 £	2010 £
Creditors amounts falling due within one year	2	10	10
<b>Net liabilities</b>		<b>10</b>	10
<b>Capital and reserves</b>			
Called up share capital	3	10	10
Profit and loss account		-	-
		<b>10</b>	10

The directors

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2011 audited,
- (b) have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (c) acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the board of directors on 20 September 2012 and were signed on its behalf by



Craig Anthony Blount  
 Director

**Notes** (forming part of the financial statements)

**1 Accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

***Basis of preparation***

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

**2 Creditors amounts falling due within one year**

	<b>2011</b>	2010
	<b>£000</b>	£000
Amounts owed to associated companies	<b>10</b>	10
	<hr/>	<hr/>

**3 Called up share capital**

	<b>2011</b>	2010
	<b>£</b>	£
<b><i>Authorised</i></b>		
2 ordinary shares of £5 00 each	<b>10</b>	10
	<hr/>	<hr/>
<b><i>Allotted, called up and fully paid</i></b>		
2 ordinary shares of £5 00 each	<b>10</b>	10
	<hr/>	<hr/>

**4 Ultimate parent company**

The company is a wholly owned subsidiary of Trafficmaster Ltd incorporated in England and Wales

The largest group in which the results of the company are consolidated is that headed by Teletrac Ltd (formerly Vector Capital Ltd)