

Globalwatch Central Limited

Directors' report and financial statements

For the year ended 31 December 2012

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 2012

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

Stuart Andrew Berman

Craig Anthony Blount

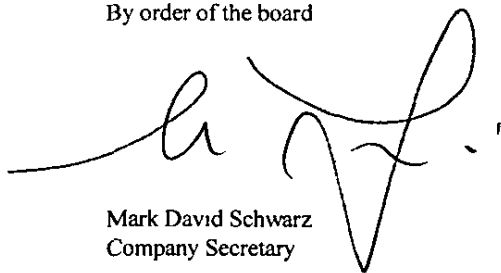
Tony Peter Eales

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 2012, 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 12 September 2013

Martell House
University Way
Cranfield
Bedfordshire
MK43 0TR

Profit and loss account
for the year ended 31 December 2012

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 2012

	<i>Note</i>	2012 £	2011 £
Creditors: amounts falling due within one year	2	10	10
Net liabilities		10	10
Capital and reserves			
Called up share capital	3	10	10
Profit and loss account		-	-
		10	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 2012 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 12 September 2013 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

	2012	2011
	£000	£000
Amounts owed to associated companies	10	10
	<u> </u>	<u> </u>

3 Called up share capital

	2012	2011
	£	£
<i>Authorised</i>		
2 ordinary shares of £5 00 each	10	10
	<u> </u>	<u> </u>
<i>Allotted, called up and fully paid</i>		
2 ordinary shares of £5 00 each	10	10
	<u> </u>	<u> </u>

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 Danaher Corporation