

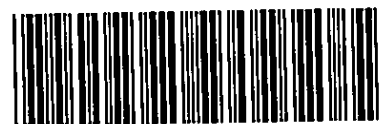
Company Registration No. 06520134 (England and Wales)

GALLERIA (UK) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012

36102-BX-2012

Registered Office
86 Jermyn Street
St James
London
England
SW1Y 6AW

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COMPANIES HOUSE

GALLERIA (UK) LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Creditors: amounts falling due within one year		<u>(8,215)</u>		<u>(7,704)</u>	
Total assets less current liabilities			<u>(8,215)</u>		<u>(7,704)</u>
Capital and reserves					
Called up share capital	2		1		1
Profit and loss account			<u>(8,216)</u>		<u>(7,705)</u>
Shareholders' funds			<u>(8,215)</u>		<u>(7,704)</u>


For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006

Directors' responsibilities

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

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 7 January 2013



Heathbrooke Directors Limited
Director

Company Registration No. 06520134

GALLERIA (UK) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2012**

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The financial statements have been prepared on the going concern basis. This is considered appropriate as the ultimate beneficial shareholders will continue to provide financial support to the company for the foreseeable future.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

1.4 Foreign currency translation

The company's accounting records are maintained in Pound Sterling.

Transactions in other currencies are converted at the rate ruling at the date of the transaction. Monetary assets and liabilities are converted at the rate of exchange ruling at the balance sheet date. Any material gains or losses resulting from the conversion are taken to the profit and loss account.

2 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
Ordinary shares	<u>1</u>	<u>1</u>

The issued shares represent 1 ordinary shares with a par value of £1 each.