

GMC Global UK Limited

**Annual report
for the year ended 30 June 2012**

Registered no: 07232764

WEDNESDAY



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08/05/2013 #310
COMPANIES HOUSE

GMC Global UK Limited

Director's report for the year ended 30 June 2012

The directors present their report and the unaudited financial statements for the year ended 30 June 2012

Principal activities

The company did not trade during the year.

Directors

The directors of the company at 30 June 2012, who have been directors for the year ended on that date, are listed below:

Irek Stawiczny

Director's interests

No director had any interest in the shares of the company or its holding company, during the year.

Statement of Directors Responsibilities

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently
- Make judgements and estimates that are reasonable and prudent, and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for the system of internal control, for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

GMC Global UK Limited

Balance sheet at 30 June 2012

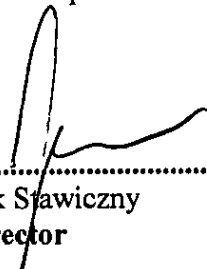
| | Notes | 30 June 2012 | 30 June 2011 |
|--|-------|--------------|--------------|
| | | £ | £ |
| Current Assets | | | |
| Debtor | 2 | 1 | 1 |
| | | <hr/> | <hr/> |
| Net assets | | 1 | 1 |
| | | <hr/> | <hr/> |
| Share Capital and reserves | | | |
| Called up share capital of 1 Ordinary Share of £1 | 3 | 1 | 1 |
| Total Shareholder Funds | | 1 | 1 |
| | | <hr/> | <hr/> |

For the year ending 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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.'

The financial statements on pages 3 and 4 were approved by the board of directors on ~~30~~ April 2013 and signed on its behalf by



.....
Irek Stawiczny
Director

Auditors

The directors have relied upon the provisions of Section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the board



Irek Stawiczny
Director

30 April, 2013

GMC Global UK Limited

Notes to the financial statements for the year ended 30 June 2012

1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 June 2012; any expenses incurred by the company have been borne by the shareholders

2 Debtors

| | 2012 £ | 2011 £ |
|-----------------------|-----------|-----------|
| Amount owed by parent | 1 | 1 |

3 Share capital

| | 2012 £ | 2011 £ |
|---|-----------|-----------|
| Allotted, called up and fully paid Ordinary shares of £1 | 1 | 1 |

4 Director's emoluments

The directors received no emoluments for the year ended 30 June 2012

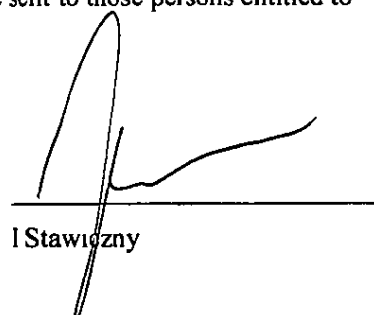
5 Ultimate parent company

The company is a wholly owned subsidiary of Global Maintenance Consulting PTY LTD a company incorporated in Australia; its ultimate parent company is SMEC Holdings Limited which is incorporated in Australia

WRITTEN RESOLUTIONS of the sole Director of GMC Global UK Limited ("the Company")
passed pursuant to the Articles of Association of the Company

- 1 IT IS NOTED that the Company was dormant within the meaning of Section 480 of the Companies Act 2006, and did not trade during the period ended 30 June 2012.
- 2 IT IS NOTED that, the Company was exempt from the requirements to prepare audited accounts and that the Company may prepare and file dormant company accounts ("the accounts")
- 3 IT IS RESOLVED that the accounts for the period ended 30 June 2012, be approved and adopted and that a director be authorised to sign the said accounts.
- 4 IT IS RESOLVED that a copy of the signed accounts be sent to those persons entitled to receive a copy pursuant to the Companies Act 2006

Dated 30 APRIL 2013



I Stawiczny