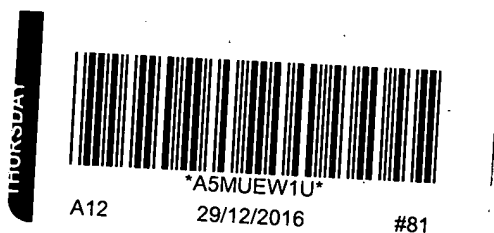


**IMPERIUM INTERNATIONAL LIMITED (formerly G-
CORPORATE LIMITED)**

(Registered Number 08288032)

ANNUAL REPORT

31 MARCH 2016



IMPERIUM INTERNATIONAL LIMITED

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 March 2016.

CHANGE OF NAME

The name of the Company was changed from G-Corporate Limited to Imperium International Limited on 7 September 2015.

PRINCIPAL ACTIVITIES

The company traded during the year as a consultant within the yachting industry.

DIRECTORS

The directors of the company at 31 March 2016 and those who served throughout the period, unless stated otherwise, were as follows:

B E K Gilmour
R K Campbell
W A Plant

The interests of the directors who held office at 31 March 2016 are given below:

Interest in ordinary shares	As at 31 March 2016
B E K Gilmour	1
R K Campbell	-
W A Plant	-

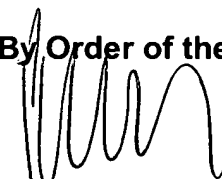
SPECIAL PROVISIONS RELATING TO SMALL COMPANIES

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

AUDITORS

The company is entitled to audit exemption as a small company and accordingly no auditor was appointed.

By Order of the Board


R K Campbell
Director

19 December 2016

IMPERIUM INTERNATIONAL LIMITED

BALANCE SHEET AT 31 MARCH 2016

	Notes	2016 £	2015 £
Current assets			
Debtors		8,001	1
Cash at bank		<u>28,907</u>	<u>-</u>
		<u>36,908</u>	<u>1</u>
Creditors: amounts falling due within one year		<u>(12,264)</u>	<u>-</u>
Net assets		<u>24,644</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		<u>24,643</u>	<u>-</u>
Total shareholders' funds		<u>24,644</u>	<u>1</u>

For the period ended 31 March 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

**Approved by the Board on
19 December 2016**



**W A Plant
Director**

The notes on page 4 form part of these accounts

IMPERIUM INTERNATIONAL LIMITED

NOTES TO THE ACCOUNTS - 31 MARCH 2016

1 PRINCIPAL ACCOUNTING POLICIES

(1) Accounting convention

These financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

(2) Related party transactions

The company has taken advantage of the exemption permitted under FRS 8, Related Party Transactions, not to disclose transactions with other group companies as it is a 100% owned subsidiary.

2 SHARE CAPITAL

	2016 £	2015 £
Allotted, called up and fully paid		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>