

**AL JAZEERA GLOBAL HUBCO
LIMITED**

**REPORT OF THE DIRECTOR AND
ABRIDGED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED

31 DECEMBER 2017

**AL JAZEERA GLOBAL HUBCO
LIMITED (REGISTERED NUMBER: 08518865)**

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for the year ended 31 December 2017**

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**AL JAZEERA GLOBAL HUBCO
LIMITED**

COMPANY INFORMATION
for the year ended 31 December 2017

DIRECTOR:

M Al Suwaidan

REGISTERED OFFICE:

4 Churchill Court
58 Station Road
North Harrow
Middlesex
HA2 7ST

REGISTERED NUMBER:

08518865 (England and Wales)

ACCOUNTANTS:

ADAMS MOORHOUSE, Chartered Accountants
4 Churchill Court
58 Station Road
North Harrow
Middlesex
HA2 7ST

**AL JAZEERA GLOBAL HUBCO
LIMITED (REGISTERED NUMBER: 08518865)**

**STATEMENT OF FINANCIAL POSITION
31 December 2017**

	Notes	2017		2016 as restated	
		£	£	£	£
FIXED ASSETS					
Investments	3		1		1
CURRENT ASSETS					
Debtors	4	1		1	
CREDITORS					
Amounts falling due within one year	5	<u>1,743</u>		<u>1,330</u>	
NET CURRENT LIABILITIES			<u>(1,742)</u>		<u>(1,329)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(1,741)</u>		<u>(1,328)</u>
CAPITAL AND RESERVES					
Called up share capital			1		1
Retained earnings			<u>(1,742)</u>		<u>(1,329)</u>
SHAREHOLDERS' FUNDS			<u>(1,741)</u>		<u>(1,328)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 20 March 2018 and were signed by:

M Al Suwaidan - Director

The notes form part of these financial statements

**AL JAZEERA GLOBAL HUBCO
LIMITED (REGISTERED NUMBER: 08518865)**

**NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2017**

1. STATUTORY INFORMATION

Al Jazeera Global Hubco Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Preparation of consolidated financial statements

The financial statements contain information about Al Jazeera Global Hubco Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 399(2A) of the Companies Act 2006 from the requirements to prepare consolidated financial statements.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the statement of financial position date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the statement of financial position date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

**AL JAZEERA GLOBAL HUBCO
LIMITED (REGISTERED NUMBER: 08518865)**

**NOTES TO THE FINANCIAL STATEMENTS - continued
for the year ended 31 December 2017**

3. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
Cost	
At 1 January 2017 and 31 December 2017	<u>1</u>
Net book value	
At 31 December 2017	<u>1</u>
At 31 December 2016	<u><u>1</u></u>

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016 as restated
	£	£
Other debtors	<u>1</u>	<u>1</u>

Other debtors relate to issued share capital which has been unpaid.

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016 as restated
	£	£
Other creditors	<u>1,743</u>	<u>1,330</u>

Other creditors relate to amounts due to related parties.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.