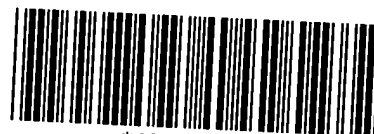


EED MIDDLE EAST LIMITED
Directors report and financial statements
for the period ended 31 December 2017
Registered number: 09347408

WEDNESDAY



A11 *A7ECJNKP*
12/09/2018 #348
COMPANIES HOUSE

**EED Middle East
Limited
Company Information**

Directors

M Masters (Resigned 23 May 2017)

L McIlwee (Appointed 23 May 2017)

S Henderson

G Edwards

S D'Cruz (Appointed 30 January 2018)

Tom Crowley

William J Franklin (Resigned 19 January 2018)

Registered office

Colmore Court

9 Colmore Court Row

Birmingham

West Midlands

B3 2BJ

Registered number

07427589

EED Middle East Limited
Registered number: 09347408
Directors' Report

The directors present their report and accounts for the period ended 31 December 2017.

Principal activities

The company has not traded during the year.

Directors

The following persons served as directors during the period:

M Masters (Resigned 23 May 2017)
L McIlwee (Appointed 23 May 2017)
S Henderson
G Edwards
S D'Cruz (Appointed 30 January 2018)
Tom Crowley
William J Franklin (Resigned 19 January 2018)

EED Middle East Limited
Profit and Loss Account
for the period ended 31 December 2017

| | Notes | Period ended 31 December 2017 £ | Year ended 31 March 2017 £ |
|---|-------|--|-------------------------------------|
| Turnover | | - | - |
| Administrative expenses | | - | (7,058) |
| Operating loss | | - | (7,058) |
| Loss on ordinary activities before taxation | | - | (78) |
| Tax on loss on ordinary activities | | - | 1,000 |
| Loss for the period | | - | (6,058) |

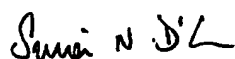
EED Middle East Limited
Balance Sheet
as at 31 December 2017

| | Period ended 31 December 2017 | Year ended 31 March 2017 |
|--|-------------------------------------|-----------------------------------|
| Notes | £ | £ |
| Debtors | 1 | 1 |
| Creditors: amounts falling due within one year | (15,457) | (15,457) |
| Net current liabilities | (15,456) | (15,456) |
| Net Liabilities | (15,456) | (15,456) |
| Called up share capital | | |
| Profit and loss account | | |
| Shareholders' funds | (15,456) | (15,456) |

STATEMENTS

- For the period ending 31 December 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the presentation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on page 4 were approved by the board of directors on 25/7/18 and were signed on its behalf by:



S D'Cruz
Director

Company registered number 09347408

EED Middle East Limited
Notes to the Accounts
for the period ended 31 December 2017

1 Debtors

| | Period ended 31 December 2017 | Year ended 31 March 2017 |
|----------------------|--|-------------------------------------|
| | £ | £ |
| Unpaid share capital | <u>1</u> | <u>1</u> |

2 Creditors: amounts falling due within one year

| | Period ended 31 December 2017 | Year ended 31 March 2017 |
|--------------------------------------|--|-------------------------------------|
| | £ | £ |
| Trade creditors | 2,160 | 2,160 |
| Amounts owed to related undertakings | 13,297 | 13,297 |
| | <u>15,457</u> | <u>15,457</u> |

3 Share Capital

| | Period ended 31 December 2017 | Year ended 31 March 2017 |
|--|--|-------------------------------------|
| | £ | £ |
| Allotted, called up and fully paid 1 ordinary share of £1 | <u>1</u> | <u>1</u> |

EED Middle East Limited
Notes to the Accounts
for the period ended 31 December 2017

4 Controlling party

The Company's immediate parent company is Giraffe Concepts Limited. It's ultimate parent company is Invest Co 1 Limited, which is incorporated in the United Kingdom.

The largest and smallest group in which the results of the Company are consolidated is that headed by Invest Co 1 Limited. The consolidated accounts of this Company are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. No other group accounts include the results of the Company.

The ultimate controlling party is considered to be RS & BK Boparan.