

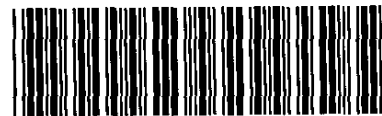
Registered No. 10870098

TBIGC LIMITED

Financial statements

Year ended 31 December 2019

THURSDAY



A9L3AYAZ

A19

31/12/2020

#206

COMPANIES HOUSE

Registered No. 10870098

Contents

Directors' Report	1
Statement of Financial Position	2
Notes to the financial statements	3

Directors' Report

The directors present their report and financial statements for the year to 31 December 2019:

REVIEW OF THE BUSINESS

TBIGC Limited ('the Company') was established to hold, for administrative and compliance purposes, overseas branches of Tony Blair Institute group. Throughout the period to 31 December 2018, the Company did not trade and was therefore dormant. During the year to 31 December 2019, the Company began trading.

No dividend was paid or proposed by the directors in the financial year.

The Company made no political contributions during the year.

DIRECTORS

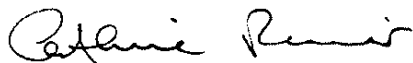
The directors who held office during the period were as follows:

ACL Blair	<i>(appointed 17 July 2017)</i>
CJ Rimmer	<i>(appointed 17 July 2017)</i>
DN Lyon	<i>(appointed 17 July 2017; resigned 31 July 2019)</i>

PREPARATION OF THE ANNUAL REPORT AND ACCOUNTS

In accordance with section 414B of the Companies Act 2006, the Company has chosen to apply the exemption available to small companies in relation to the preparation of a strategic report for the financial year.

By order of the Board



CJ Rimmer
Director
16 December 2020

Statement of Financial Position
As at 31 December 2019

	<i>Note</i>	2019	2018
		£	£
CURRENT ASSETS			
Debtors		11,300	1
Cash at bank and in hand		259,460	-
TOTAL CURRENT ASSETS		270,760	1
 CREDITORS	 3	 (253,125)	 -
 NET ASSETS		 17,635	 1
 RESERVES			
Profit and loss account		17,635	1
TOTAL RESERVES		17,635	1

The notes on pages 3 and 4 form an integral part of these financial statements.

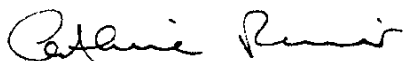
The Company's annual accounts and report have been prepared in accordance with the small companies regime as defined in section 382 of the Companies Act 2006. In accordance with section 444 of the Act, relating to companies subject to that regime, the financial statements are presented without a statement of comprehensive income (profit and loss account).

In accordance with section 479A of the Companies Act 2006 and being a subsidiary company to Tony Blair Institute (registered company number: 10505963), the Company has chosen to apply the exemption from audit available to subsidiary undertakings. The parent company, Tony Blair Institute, has included the Company in its consolidated accounts for the year to 31 December 2019 and provided a guarantee in respect of the Company's liabilities as at that date.

Directors' responsibilities;

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act;
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records (section 386) and the preparation of accounts (sections 393 to 396).

These financial statements were approved by the Board of Directors on 16 December 2020 and were signed on its behalf by:



CJ Rimmer
 Director
 16 December 2020

Notes to the financial statements
For the year ended 31 December 2019

1 Accounting policies

The principal accounting policies adopted by the Company are set out below.

Statement of Compliance

TBIGC Limited ('the Company') is a private company limited by shares, incorporated in England and Wales (registered company number: 10870098) under the Companies Act. The Company's registered office is at One Bartholomew Close, London, EC1A 7BL. These financial statements have been prepared in compliance with FRS 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland.

Basis of Preparation

The financial statements were authorised for issue by the Board of Directors on 16 December 2020.

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The financial statements are presented in pounds sterling.

Going concern

The financial statements have been prepared on a going concern basis, as the directors consider that the Company has adequate resources to be able to continue in operation for the foreseeable future. The Company's liabilities outstanding as at the year-end are guaranteed by its parent undertaking, Tony Blair Institute.

Financial assets and liabilities

Financial assets and liabilities are recognised when the Group becomes a party to the contractual provisions of the instrument.

Financial assets are initially measured at transaction price (including any transaction costs) and subsequently held at cost, less any impairment.

Financial liabilities and equity are classified according to the substance of the financial instrument's contractual obligations, rather than the financial instrument's legal form. Financial liabilities are initially measured at transaction price (less transaction costs) and subsequently held at amortised cost.

Cash and cash equivalents

Cash and cash equivalents in the statement of financial position comprise cash at banks and in hand and short-term deposits with an original maturity of three months or less.

2 Staff numbers

The average number of persons employed by the Company during the year was one (2018: none). The Company had no employees during the period from January to October 2019 inclusive, and five employees during November and December 2019.

Notes to the financial statements (continued)

For the year ended 31 December 2019

3 Creditors

	<i>2019</i>	<i>2018</i>
	<i>£</i>	<i>£</i>
Accruals	10,390	-
Taxation and social security payable	32,787	-
Amounts owed to other group companies	209,948	-
	<u>253,125</u>	<u>-</u>

4 Controlling party

The Company is controlled by its parent company and sole shareholder, Tony Blair Institute, a company limited by guarantee registered in England and Wales (registered company number: 10505963), whose registered office is at One Bartholomew Close, London, EC1A 7BL. The ultimate controlling party is ACL Blair, being the sole subscribing member of Tony Blair Institute.