

Registered number  
01033028

Global Environment Forum Limited

Report and Accounts

31 December 2012



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**Global Environment Forum Limited**  
**Report and accounts**  
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**Global Environment Forum Limited**  
**Company Information**

**Directors**

F M Sharp  
R E Davison

**Secretary**

T G Tolliss (resigned 01 01 2013)  
R E Davison (appointed 01 01 2013)

**Registered office**

PO Box 70693  
Southside, 105 Victoria Street  
London  
SW1P 9ZP

**Registered number**

01033028

**Global Environment Forum Limited**  
**Registered number: 01033028**  
**Directors' Report**

The directors present their report and accounts for the year ended 31 December 2012

**Review of the business and future developments**

On 1 January 2006 the company transferred its trade and assets to a fellow group company, and became dormant. It is the intentions of the directors that the company will remain dormant.

**Profit and Loss account**

No profit and loss account is present with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

**Directors**

The present membership of the board is set out on page 1.

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 30 September 2013 and signed on its behalf

A handwritten signature in black ink, appearing to be 'R E Davison', written over the text 'This report was approved by the board on 30 September 2013 and signed on its behalf'.

R E Davison  
Director

**Global Environment Forum Limited**  
**Balance Sheet**  
**as at 31 December 2012**

	Notes	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	10,000	10,000
<b>Net current assets</b>		<u>10,000</u>	<u>10,000</u>
<b>Net assets</b>		<u>10,000</u>	<u>10,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	10,000	10,000
<b>Shareholder's funds</b>		<u>10,000</u>	<u>10,000</u>

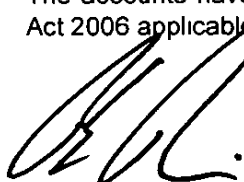
The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors their satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



R E Davison  
 Director

Approved by the board on 30 September 2013

**Global Environment Forum Limited**  
**Notes to the Accounts**  
**for the year ended 31 December 2012**

**1 Accounting policies**

The company transferred its trade, assets and liabilities to a fellow subsidiary company on 1 January 2006 and has ceased trading

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

<b>2 Debtors</b>	<b>2012</b>	<b>2011</b>
	<b>£</b>	<b>£</b>

Amounts owed by group undertakings	<u>10,000</u>	<u>10,000</u>
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<b>3 Share capital</b>	<b>Nominal value</b>	<b>2012 Number</b>	<b>2012 £</b>	<b>2011 £</b>
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Allotted, called up and fully paid Ordinary shares	£1 each	10,000	<u>10,000</u>	<u>10,000</u>
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**4 Ultimate controlling party**

The ultimate parent company, controlling party and the parent undertaking of the largest group for which the group accounts are prepared and of which the company is Chime Communications plc, which is incorporated in Great Britain. Copies of its financial statements are available from Companies House, Crown Way, Mandy, Cardiff CF14 3UZ. The company's immediate parent undertaking and its immediate controlling party is Chime plc, incorporated in Great Britain. Chime Communications plc is the smallest and largest group to consolidate these financial statements

**5 Related party transaction**

The company has taken advantage of the exemption granted under paragraph 3(c) of FRS 8 and has not disclosed details of transactions with other wholly owned group companies