Global Environment Forum Limited

Report and Accounts

31 December 2016

Global Environment Forum Limited			
Registered number: 01033028			
Directors' Report			
The directors present their report and accounts for the year ended 31 December 2016.			
Principal activity The company is dormant and has not traded during the year or subsequent to the year end.			
The company is dominant and has not reduced during the year of subsequent to the year end.			
Directors			
The following persons served as directors during the year:			
R Davison (Resigned 31 March 2017) F Sharp			
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 13 September 2017 and signed on its behalf.			
F Sharp Director			

Global Environment Forum Limited

Registered number: 01033028

Balance Sheet

as at 31 December 2016

	2016	2015
	£	£
Current assets		
Debtors	10,000	10,000
Net Assets	10,000	10,000
Capital and reserves		
Called up share capital	10,000	10,000
Shareholder's funds	10,000	10,000

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

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 and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

F Sharp

Director

Approved by the board on 13 September 2017

Global Environment Forum Limited Notes to the Accounts for the year ended 31 December 2016

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

The company's immediate parent undertaking and its immediate controlling party is Chime Limited, incorporated in the United Kingdom and registered in England and Wales.

The company's ultimate parent company and controlling party from 16 October 2015 to present date was PM VII S.a.r.I, a company incorporated and registered in Luxembourg.

The largest group for which the group financial statements are prepared and of which the group is a member is Chime Group Holdings Limited which is incorporated in the United Kingdom and registered in England and Wales. The smallest group for which the group financial statements are prepared and of which the group is a member is Chime Group Limited which is incorporated in the United Kingdom and registered in England and Wales. Copies of their financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

3 Other information

Global Environment Forum Limited is a private company limited by shares and incorporated in England. Its registered office is:

PO BOX 70693 62 Buckingham Gate London United Kingdon SW1P 9ZP

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.