

**GLOBOL PROPERTIES (UK) LIMITED**

**Company Number: 1308540**

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED**

**30 JUNE 2008**

**SATURDAY**

**TUE**



**\*A7IGF8QS\***

A54 04/04/2009 159  
COMPANIES HOUSE

**\*AEL5O8FP\***

A64 24/03/2009 114  
COMPANIES HOUSE

Company Number: 1308540

**GLOBAL PROPERTIES (UK) LIMITED**

Report of the Directors

for the year ended 30 June 2008

The directors present their Report and Accounts for the year ended 30 June 2008.

**Incorporation**

The Company was incorporated on 14 April 1977 as Daceville Limited.

**Activities**

The Company has not traded during the period and has no income and bears no expenditure. Any expenses have been borne by the beneficial owners of the issued capital personally.

**Directors**

The members of the Board who served during the period were as follows:

Andrew Lindsay

Colin Stuart McIntyre – appointed 10 March 2009

Andrew James Murfin – resigned 30 November 2007

Timothy Nicholas Motum Seaman – appointed 30 November 2007; resigned 10 March 2009

By order of the Board



.....  
Carole Barnet  
Secretary

Dated: 16 March 2009

Middleton Way  
Middleton  
Manchester  
M24 4DP

Company Number: 1308540

**GLOBAL PROPERTIES (UK) LIMITED**

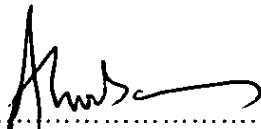
Balance Sheet as at 30 June 2008

|  | Note | 30.06.08<br>£ | 30.06.07<br>£ |
|--|------|---------------|---------------|
| Current Assets                                     |      |               |               |
| Debtors  | 2    | 32,683        | 32,683        |
| Current Liabilities                                |      |               |               |
| Creditors – amounts falling due within<br>one year | 3    | (3,353)       | (3,353)       |
| Net Assets   |      | <u>29,330</u> | <u>29,330</u> |
| Capital and Reserves                               |      |               |               |
| Called up share capital                            | 4    | 24,000        | 24,000        |
| Profit and loss account                            |      | 5,330         | 5,330         |
|  |      | <u>29,330</u> | <u>29,330</u> |

For the year ended 30 June 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 2006.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2).

The directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period in accordance with the section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

  
.....  
Andrew Lindsay  
Director

Dated: 16 March 2009

Company Number: 1308540

## GLOBAL PROPERTIES (UK) LIMITED

### NOTES TO THE ACCOUNTS

#### 1. Accounting Policies

The accounts are prepared under the historical cost convention.

#### 2. Debtors

|                                 | 2008<br>£     | 2007<br>£     |
|---------------------------------|---------------|---------------|
| Amounts owed by group companies | <u>32,683</u> | <u>32,683</u> |

#### 3. Creditors – amounts falling due within one year

|                                 | 2008<br>£    | 2007<br>£    |
|---------------------------------|--------------|--------------|
| Amounts owed to group companies | <u>3,353</u> | <u>3,353</u> |

#### 4. Called Up Share Capital

|                            | Authorised     |                | Allotted, Called Up<br>and Fully Paid |               |
|----------------------------|----------------|----------------|---------------------------------------|---------------|
|                            | No.            | £              | No.                                   | £             |
| Ordinary shares of £1 each | <u>100,000</u> | <u>100,000</u> | <u>24,000</u>                         | <u>24,000</u> |

#### 5. Ultimate Parent Undertaking

The ultimate parent undertaking is McBride plc, a company incorporated in England and Wales.