

GLOBOL PROPERTIES (UK) LIMITED

Company Number: 1308540

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

30 JUNE 2009

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Company Number 1308540

GLOBAL PROPERTIES (UK) LIMITED

Report of the directors
for the year ended 30 June 2009

The directors present their Report and Accounts for the year ended 30 June 2009

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

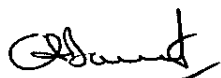
The members of the board who served during the period were as follows

Andrew Lindsay

Colin Stuart McIntyre – appointed 10 March 2009

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

By order of the board



Carole Barnet
Secretary

Dated 5 March 2010

Middleton Way
Middleton
Manchester
M24 4DP

Company Number 1308540

GLOBAL PROPERTIES (UK) LIMITED

Balance Sheet as at 30 June 2009

	Note	30 06 09 £	30 06 08 £
Current Assets			
Debtors	2	32,683	32,683
Current Liabilities			
Creditors – amounts falling due within 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 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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
- 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime


Andrew Lindsay
Director

Dated 5 March 2010

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

	2009 £	2008 £
Amounts owed by group companies	<u>32,683</u>	<u>32,683</u>

3. Creditors – amounts falling due within one year

	2009 £	2008 £
Amounts owed to group companies	<u>3,353</u>	<u>3,353</u>

4. Called Up Share Capital

	Authorised		Allotted, called up 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