

REGISTERED NUMBER: 01877474 (England and Wales)

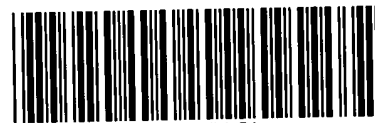
AUDITED CESSATION FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

FOR

**THE GREAT EASTERN SHIPPING COMPANY
LONDON LTD**

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**THE GREAT EASTERN SHIPPING COMPANY
LONDON LTD (REGISTERED NUMBER: 01877474)**

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

	Page
Company Information	1
Abridged Balance Sheet	2
Notes to the Financial Statements	3

**THE GREAT EASTERN SHIPPING COMPANY
LONDON LTD**

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2016**

DIRECTORS:

B.K Sheth
M J Brace
P.B Kerr-Dineen

SECRETARY:

M J Brace

REGISTERED OFFICE:

The Galleries
Charters Road
Sunningdale
Ascot
Berkshire
SL5 9QJ

REGISTERED NUMBER:

01877474 (England and Wales)

SENIOR STATUTORY AUDITOR: Dawn O'Leary CA

AUDITORS:

Davis Burton Sellek
Chartered Accountants
Statutory Auditors
The Galleries
Charters Road
Sunningdale
Berkshire
SL5 9QJ

BANKERS:

Bank of Baroda
32 City Road
London
EC1Y 2BD

BANKERS:

Royal Bank of Scotland plc
Shipping Business Centre
5-10 Great Tower Street
London
EC3P 3HX

**THE GREAT EASTERN SHIPPING COMPANY
LONDON LTD (REGISTERED NUMBER: 01877474)**

**ABRIDGED BALANCE SHEET
31 MARCH 2016**

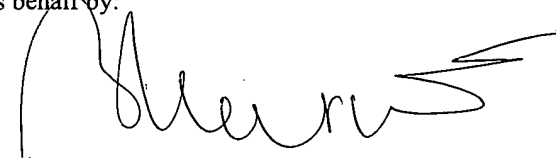
	Notes	2016 \$	2015 \$
CURRENT ASSETS			
Cash at bank		-	1,151,242
CREDITORS			
Amounts falling due within one year	3	-	5,574
NET CURRENT ASSETS		-	1,145,668
TOTAL ASSETS LESS CURRENT LIABILITIES		-	1,145,668
CAPITAL AND RESERVES			
Called up share capital		301,600	301,600
Retained earnings		(301,600)	844,068
SHAREHOLDERS' FUNDS		-	1,145,668

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Balance Sheet for the year ended 31 March 2016 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Statement of Comprehensive Income has not been delivered.

The financial statements were approved by the Board of Directors on 23/4/16 and were signed on its behalf by:


B.K. Sheth - Director

**THE GREAT EASTERN SHIPPING COMPANY
LONDON LTD (REGISTERED NUMBER: 01877474)**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016**

1. STATUTORY INFORMATION

The Great Eastern Shipping Company London Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Deferred tax

No provision for deferred tax is required.

Foreign currencies

The financial statements are stated in U.S. dollars.

Assets and liabilities denominated in other currencies are translated into dollars at the rates of exchange ruling at the balance sheet date. Income and expenditure transactions in other currencies are translated into dollars at the average rate for the year. Exchange differences are taken to the profit and loss account for the year.

Going concern

In accordance with their responsibilities, the Directors have considered the appropriateness of the going concern basis for the preparation of the Financial Statements. The decision to close the company was taken during the Directors' meeting on 5th February 2016, therefore the Directors have determined that the Financial Statements should be prepared on a break up basis.

The company officially ceased trading on 31st March 2016.

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2016	2015
	\$	\$
VAT	-	74
Accrued expenses	-	5,500
	<u>-</u>	<u>5,574</u>

4. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Dawn O'Leary CA (Senior Statutory Auditor)
for and on behalf of Davis Burton Sellek

5. RELATED PARTY DISCLOSURES

There were no financial transactions with related parties during the year other than transactions with entities forming part of the Great Eastern Shipping Group. Group financial statements in which those entities are included are publicly available.

6. ULTIMATE CONTROLLING PARTY

The ultimate parent company and the ultimate controlling party is The Great Eastern Shipping Company Ltd, a company incorporated in India.