

GLOBESURE LIMITED

(Registered No. 06140160)

FINANCIAL STATEMENTS

31 DECEMBER 2016

MONDAY



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22/05/2017

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GLOBESURE LIMITED

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GLOBESURE LIMITED

DIRECTORS AND OFFICERS

DIRECTORS

F M Murphy
R S Wilkinson

COMPANY SECRETARY

C Sturgess

REGISTERED NUMBER

06140160

REGISTERED OFFICE

107 Leadenhall Street
London
EC3A 4AF

GLOBESURE LIMITED

BALANCE SHEET at 31 December 2016

	Notes	31 December 2016 £	31 December 2015 £
CALLED UP SHARE CAPITAL NOT PAID	3	1	1
NET CURRENT ASSETS		1	1
CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	2	(39,123)	(39,123)
NET LIABILITIES		<u>(39,122)</u>	<u>(39,122)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		<u>(39,123)</u>	<u>(39,123)</u>
TOTAL SHAREHOLDERS' DEFICIT		<u>(39,122)</u>	<u>(39,122)</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- i) The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements on page 2 to 3 were approved by the Board of Directors on 04 May 2017 and signed on its behalf by:



R S Wilkinson - Director

GLOBESURE LIMITED**NOTES TO THE FINANCIAL STATEMENTS**
For the year ended 31 December 2016**1 ACCOUNTING POLICIES****Basis of preparation**

These financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

(b) Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the period under review or the preceding financial year.

2 CREDITORS: Amounts falling due after more than one year

	31 December 2016 £	31 December 2015 £
Amount owed to group undertaking	39,123	39,123
	<u>39,123</u>	<u>39,123</u>

3 CALLED UP SHARE CAPITAL

	31 December 2016 £	31 December 2015 £
Authorised ordinary shares of £1 each:	100	100
	<u>100</u>	<u>100</u>
Issued ordinary shares of £1 each, nil paid:	1	1
	<u>1</u>	<u>1</u>

**GLOBESURE LIMITED
RESOLUTIONS OF THE DIRECTORS OF THE COMPANY
PURSUANT TO THE ARTICLES OF ASSOCIATION
ON THURSDAY 4TH MAY 2017**

1. Approval of Financial Statements

Financial statements prepared under section 480 of the Companies Act 2006 relating to dormant companies for the year ended 31 December 2016 were presented.

I hereby resolve that the accounts are duly approved and shall be signed.

2. Filing

I hereby resolve the Secretary be and is instructed to arrange for the filing of the financial statements with the Registrar of Companies.

A handwritten signature in black ink, appearing to read 'R S Wilkinson', with a long horizontal stroke extending to the right.

R S Wilkinson, Director