

Report of the Directors and
Financial Statements for the Year Ended 31 December 2015
for
Getmapping Geo Limited



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for the Year Ended 31 December 2015

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Getmapping Geo Limited

Company Information
for the Year Ended 31 December 2015

DIRECTORS:

D Horner
M Murphy
M D J Tocher

SECRETARY:

M D J Tocher

REGISTERED OFFICE:

Virginia Villas
High Street
Hartley Wintney
Hampshire
RG27 8NW

REGISTERED NUMBER:

3739708

Getmapping Geo Limited

Report of the Directors
for the Year Ended 31 December 2015

The directors present their report with the financial statements of the company for the year ended 31 December 2015.

PRINCIPAL ACTIVITY

The company did not trade during the year, having been dormant throughout the year. The trade and assets were transferred to Getmapping Plc effective 1 January 2011.

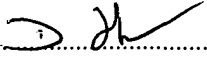
DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2015 to the date of this report.

D Horner
M Murphy
M D J Tocher

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 4th January 2016 and signed on its behalf.


.....
D Horner - Director

Getmapping Geo Limited
Profit and Loss Account
for the Year Ended 31 December 2015

The company did not trade during the current or previous period and accordingly reported neither a profit nor a loss.

The notes form part of these financial statements

Getmapping Geo Limited
Balance Sheet
31 December 2015

	Notes	31.12.15 £	£	31.12.14 £	£
CURRENT ASSETS					
Debtors	2	900		900	
CREDITORS					
Amounts falling due within one year		-		-	
NET CURRENT ASSETS			900		900
TOTAL ASSETS LESS CURRENT LIABILITIES			900		900
CAPITAL AND RESERVES					
Called up share capital	3		900		900
Profit and loss account			-		-
SHAREHOLDERS' FUNDS			900		900

The dormant accounts have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing dormant accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The dormant accounts were approved and authorised for issue by the board and were signed on its behalf on



 D Horner - Director

1. **ACCOUNTING POLICIES**

Accounting convention

The dormant accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31.12.15	31.12.14
	£	£
Trade debtors	-	-
Other debtors	<u>900</u>	<u>900</u>
	<u>900</u>	<u>900</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15	31.12.14
			£	£
600	Ordinary A	£1	600	600
300	Ordinary B	£1	<u>300</u>	<u>300</u>
			<u>900</u>	<u>900</u>

4. **ULTIMATE CONTROLLING PARTY**

The entire issued share capital is owned by Getmapping Plc, a company registered in England and Wales. There is no single controlling party.