

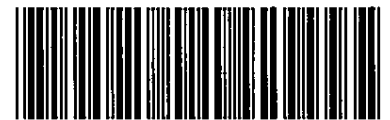
Reg No 6602021

TACK Global Limited

Registered No 6602021

Financial statements
for the year to
31st December 2012

WEDNESDAY



A2346NY8

A29	27/02/2013	#337
COMPANIES HOUSE		
A26	07/02/2013	#141
COMPANIES HOUSE		

TACK Global Limited

FINANCIAL STATEMENTS for the year to 31st December 2012

DIRECTOR'S REPORT

The directors present their report and the unaudited financial statements for the year to 31st December 2012

1 ACTIVITIES

The company did not trade during the period

2 DIRECTORS

Directors holding office throughout the year were.

Louise Gulliver
Konstantinos Hatzigeorgiou
Susan Jalowiecki
George Mavros
Eric Pillinger

No director had any interest in the shares of any group company

Approved by the directors
and signed on behalf of the Board



Susan Jalowiecki
Director
30th January 2013

Registered Office

Trinity Court,
Church Street
Rickmansworth
WD3 1RT

TACK Global Limited

FINANCIAL STATEMENTS for the year to 31st December 2012

BALANCE SHEET as at 31st December 2012

	2009	2008
Intangible Assets		
Value of Company name	£ <u>1</u>	£ <u>1</u>
Share Capital		
Authorised Share Capital		
Ordinary Shares of £1 each	£ <u>1,000</u>	£ <u>1,000</u>
Allotted, called up and fully paid		
Ordinary Shares of £1 each	£ <u>1</u>	£ <u>1</u>

The financial statements were approved by the Board on 30th January 2013

For the period to 31st December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No member has required the company to obtain an audit of its accounts for the period in question in accordance with section 476

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



Susan Jalowiecki
Director

TACK Global Limited

FINANCIAL STATEMENTS for the year to 31st December 2012

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards and under the historic cost convention

Goodwill represents the amount paid for the shares in the company and, in the view of the directors, does not exceed the value of the name and reputation of the company

2 CALLED UP SHARE CAPITAL

Authorised, allotted and fully paid

1 ordinary share of £1 each £1

3 ULTIMATE PARENT COMPANY

The ultimate parent company is NEDISIA Ltd, a company registered in Cyprus

4 INTERMEDIATE PARENT COMPANY

The immediate parent company is TACK International Limited, a company registered in England

5 PROFIT AND LOSS ACCOUNT

The company has not traded during the period and accordingly no profit and loss account is presented