REGISTERED NUMBER: 00398521 (Scotland)

Unaudited Financial Statements

for the Year Ended 31 December 2012

for

Global Digital Corporation Limited

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SCT 24/08/2013 #166

COMPANIES HOUSE

Global Digital Corporation Limited (Registered number: 00398521)

Contents of the Financial Statements for the Year Ended 31 December 2012

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

Global Digital Corporation Limited

Company Information
for the Year Ended 31 December 2012

DIRECTORS:	W Dobbie N F Stirling
REGISTERED OFFICE:	7 Castle Street Edinburgh EH2 3AH
REGISTERED NUMBER:	00398521 (Scotland)

Global Digital Corporation Limited (Registered number: 00398521)

Balance Sheet
31 December 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Investments	2		8,883		8,884
CURRENT ASSETS					
Debtors		2		2	
NET CURRENT ASSETS			2		2
TOTAL ASSETS LESS CURRENT LIABILITIES			8,885		8,886
CREDITORS					
Amounts falling due after more than one year			8,883		8,884
NET ASSETS			2		2
CAPITAL AND RESERVES					
Called up share capital	3		2		2
SHAREHOLDERS' FUNDS			2		2

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 22 August 2013 and were signed on its behalf by:

N F Stirling - Director

The notes form part of these financial statements

Notes to the Financial Statements for the Year Ended 31 December 2012

1. ACCOUNTING POLICIES

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

Preparation of consolidated financial statements
The financial statements contain information about Global Digital Corporation Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 400 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, Cupid plc, a company registered in Scotland.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2012	8,884
Disposals	(1)
At 31 December 2012	8,883
NET BOOK VALUE	
At 31 December 2012	8,883
At 31 December 2011	8,884

The company's investments at the balance sheet date in the share capital of companies include the following:

Hooya Digital Limited
Nature of business: dormant

	% holding
Class of shares:	
Ordinary	100.00

Frindr Limited
Nature of business: data monitoring services

	% holding
Class of shares:	
Ordinary	100.00

EZD Digital Incorporated
Country of incorporation: British Virgin Islands
Nature of business: dormant

	% holding
Class of shares:	
Ordinary	100.00

Hooya Digital Limited
Country of incorporation: Cyprus
Nature of business: on line dating

	% holding
Class of shares:	
Ordinary	100.00

continued...

2. FIXED ASSET INVESTMENTS - continued

EZD Digital Limited
Country of incorporation: Cyprus
Nature of business: on line dating

Class of shares:	% holding
Ordinary	100.00

EZD Digital Corporation
Country of incorporation: Canada
Nature of business: dormant

Class of shares:	% holding
Ordinary	100.00

EZD Digital Corporation was dissolved during 2012.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
2	Ordinary	1	2	2

4. ULTIMATE PARENT COMPANY

Cupid plc is regarded by the directors as being the company's ultimate parent company.