

**KENT ON LINE LIMITED**  
**REPORT AND ACCOUNTS**

**31<sup>st</sup> December 2011**

Messenger House  
New Hythe Lane  
Larkfield  
Aylesford  
Kent  
ME20 6SG

Registered as a Company In England and Wales

Company Registration No 1503978

WEDNESDAY



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COMPANIES HOUSE

**KENT ON LINE LIMITED**  
**REPORT OF THE DIRECTORS**

The Directors submit their report and the accounts of the Company for the year ended 31<sup>st</sup> December 2011

**ACTIVITIES**

The Company did not trade during the period

**ACCOUNTS**

The accounts are set out on page 2

**DIVIDEND**

The Directors recommended that no dividend be paid

**DIRECTORS**

The Directors who held office during the period were as follows

G R P Allinson                      (Chairman)  
R E Elliot

The interests of G R P Allinson in the period are dealt with in the Directors' Report of the holding company. The other Director had no interest in the shares of the company

In accordance with the Articles of Association, the Directors continue in office

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

On Behalf of the Board



G R P Allinson  
Director

17<sup>th</sup> May 2012

## BALANCE SHEET

31<sup>st</sup> December 2011

	2011 £	2010 £
CREDITORS		
Amounts due to Holding Company - after one year	20,321	20,321
NET LIABILITIES	<u>£(20,321)</u>	<u>£(20,321)</u>
SHARE CAPITAL	13,000	13,000
PROFIT AND LOSS ACCOUNT	£(33,321)	£(33,321)
	<u>£(20,321)</u>	<u>£(20,321)</u>

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31st December 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2011 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 section 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 the 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

The accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

Approved by the Board of Directors on 17<sup>th</sup> May 2012



G R P Allinson  
Director



R E Elliot  
Director

## NOTES

## 1 HOLDING COMPANY

The Company is a wholly owned subsidiary of Kent Messenger Limited, a company incorporated in the United Kingdom

## 2 SHARE CAPITAL

There are 13,000 Ordinary Shares of £1 each, which have been issued and fully paid