

COURIER FACILITIES LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008



Newby Crouch
Chartered Accountants
Registered Auditors
Ember House
35-37 Creek Road
East Molesey
Surrey
KT8 9BE

COURIER FACILITIES LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2008**

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COURIER FACILITIES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2008

DIRECTORS:	D J Flitterman D B Pedri J A Ebsworth Miss J Spolitini N A Ferdinando R Dylag P J Wigmore N J Platts R A Entwistle
SECRETARY:	Mrs A M Taylor
REGISTERED OFFICE:	Ember House 35-37 Creek Road East Molesey Surrey KT8 9BE
REGISTERED NUMBER:	1705359 (England and Wales)
AUDITORS:	Newby Crouch Chartered Accountants Registered Auditors Ember House 35-37 Creek Road East Molesey Surrey KT8 9BE
BANKERS:	Barclays Bank Plc

**REPORT OF THE INDEPENDENT AUDITORS TO
COURIER FACILITIES LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to six, together with the financial statements of Courier Facilities Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



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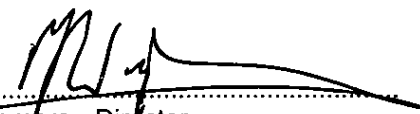
Date: 25 August 2009

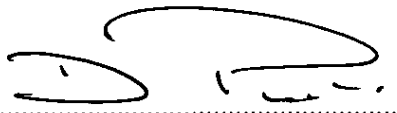
COURIER FACILITIES LIMITED
ABBREVIATED BALANCE SHEET
31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
FIXED ASSETS					
Tangible assets	2		-		67,639
CURRENT ASSETS					
Debtors		303,335		347,452	
Cash at bank		<u>424,366</u>		<u>429,803</u>	
		727,701		777,255	
CREDITORS					
Amounts falling due within one year		<u>288,284</u>		<u>256,309</u>	
NET CURRENT ASSETS			<u>439,417</u>		<u>520,946</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>439,417</u>		<u>588,585</u>
CAPITAL AND RESERVES					
Called up share capital	3		7,500		7,500
Profit and loss account			<u>431,917</u>		<u>581,085</u>
SHAREHOLDERS' FUNDS			<u>439,417</u>		<u>588,585</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 18 Aug '09 and were signed on its behalf by:


P J Wigmore - Director


D B Pedri - Director

COURIER FACILITIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Accounting convention

The financial statements have been prepared under the historical cost convention.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 100% on cost
Computer equipment	- 100% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Deferred taxation is provided in accordance with Financial Reporting Standard Number 19.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	463,271
Additions	<u>131,563</u>
At 31 December 2008	<u>594,834</u>
DEPRECIATION	
At 1 January 2008	395,632
Charge for year	<u>199,202</u>
At 31 December 2008	<u>594,834</u>
NET BOOK VALUE	
At 31 December 2008	<u>-</u>
At 31 December 2007	<u>67,639</u>

COURIER FACILITIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 DECEMBER 2008

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
10,000	Ordinary Shares	£1	<u>10,000</u>	<u>10,000</u>

Allotted, issued and fully paid:				
Number:	Class:	Nominal	2008	2007
		value:	£	£
7,000	Ordinary Shares	£1	<u>7,500</u>	<u>7,500</u>

4. RELATED PARTY DISCLOSURES

	2008	2007
Turnover includes the following amounts relating to shareholders:		
Bridges Worldwide Plc	93,122	94,049
DHL Aviation (UK) Limited	56,929	48,636
Federal Express Europe Inc	115,300	130,261
Linehaul Express Limited	75,237	87,954
Overseas Courier Service (London) Limited	25,081	31,320
Aramex UK International Couriers Limited	53,500	46,958
Seabourne Express Courier Limited	11,014	10,928
Crossflight Ltd	10,141	11,266
TNT UK Limited	217,982	193,421
UPS Nuneaton	52,218	52,573
World Courier (UK) Limited	10,858	15,366
ACP Worldwide	160,319	135,764
International Bonded Couriers Limited	15,615	14,183
Virgin Limited	-	-
	<u>£897,316</u>	<u>£872,679</u>

Debtors include the following amounts relating to shareholders:

Bridges Worldwide Plc	8,050	16,071
DHL Aviation (UK) Limited	3,789	12,951
Federal Express Europe Inc	21,356	24,030
Linehaul Express Limited	12,563	17,525
Overseas Courier Service (London) Limited	2,064	2,629
Aramex UK International Couriers Limited	6,262	3,572
Seabourne Express Courier Limited	1,717	1,555
Crossflight Ltd	776	2,027
TNT Express Worldwide UK Limited	39,175	17,952
UPS Nuneaton	4,449	4,146
World Courier (UK) Limited	691	990
ACP Worldwide	9,411	25,581
International Bonded Couriers Limited	1,006	2,361
Virgin Limited	-	-
	<u>£111,309</u>	<u>£131,390</u>

5. CONTROLLING SHAREHOLDING

Throughout the year the company was controlled equally by the shareholders.