**REGISTERED NUMBER: 01785564** 

# EMPIRE TRAVEL SERVICES LIMITED ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 31 MARCH 2017

### **REGISTERED OFFICE**

815 Eastern Avenue Newbury Park Ilford, Essex IG2 7RY

WEDNESDAY



A28 06/12/2017 COMPANIES HOUSE

**REGISTERED NUMBER: 01785564** 

#### EMPIRE TRAVEL SERVICES LIMITED

#### REPORT OF THE DIRECTORS

#### YEAR ENDED 31 MARCH 2017

The Directors hereby submit their annual report and unaudited accounts of the company for the year ended 31 March 2017.

The company is dormant and has not traded during this year.

The directors of the company during the year and their interest in the shares of the company were as follows:

At 31 March 2017 Ordinary Shares of GBP1 each

Mr Suresh Kumar

1

Mrs Mona Kumar

1

**Registered Office** 

On behalf of the Board of Directors

815 Eastern Avenue Newbury Park Ilford, Essex IG2 7RY S Kumar Director

### EMPIRE TRAVEL SERVICES LIMITED BALANCE SHEET AS AT 31 MARCH 2017

#### **ASSETS**

Cash and Debtors

2

Liabilities

TOTAL ASSETS LESS CURRENT LIABILITIES

£2

**CAPITAL AND RESERVES** 

Authorised Share Capital: 100,000 Ordinary Shares

of £1 each

Issued and fully paid

2 Ordinary Shares of GBP1 each

2

SHAREHOLDERS' FUNDS

£ 2

For the year ending 31<sup>st</sup> March 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The 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 complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Signed on behalf of The Board of Directors

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S Kumar Director

Dated 5th December 2017

# EMPIRE TRAVEL SERVICES LIMITED PROFIT AND LOSS ACCOUNT YEAR ENDED 31 MARCH 2017

The company has not traded during this year or the preceding financial year. During this year, the company received no income and no related expenditure was incurred and therefore it made neither a profit nor a loss. Other incidental expenditure was met by the Directors personally.