

Company number 2092531

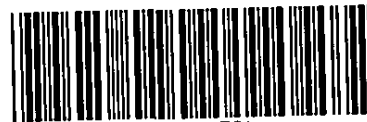
**Sterling International Movers
Limited**

Report and Financial Statements

Year Ended

30 June 2013

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COMPANIES HOUSE

Sterling International Movers Limited
Balance sheet at 30 June 2013

	Note	30-Jun 2013 £	30-Jun 2012 £
Current assets			
Debtors	2	<u>28,434</u>	<u>28,434</u>
Capital and reserves			
Called up share capital	3	9,000	9,000
Share premium account	3	13,470	13,470
Profit and loss account	3	<u>5,964</u>	<u>5,964</u>
Shareholders' funds		<u>28,434</u>	<u>28,434</u>

The authorised share capital of the company is 2000 A ordinary and 8000 preferred ordinary shares of £1 each
The financial statements were approved by the board of directors on 21st January 2014

For the year ending 30th June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- *The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- *The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts


N R Smith
Director

Company number 2092531

Sterling International Movers Limited

Notes forming part of the financial statements for the year ended 30 June 2013

1 Accounting policies

The financial statements have been prepared under the historical cost convention

The following principal accounting policies have been applied

Cash flow statement

The company has taken advantage of the exemption under Financial Reporting Standard 1 (Revised 1996) 'Cash Flow Statements' not to prepare a cash flow statement as a consolidated cash flow statement is included in the financial statements of its ultimate parent company

2 Debtors

	30-Jun 2013 £	30-Jun 2012 £
Amounts owed by group undertakings	<u>28,434</u>	<u>28,434</u>

3 Summary of reserve movements and reconciliation of movements in shareholders' funds

	Share capital £	Share premium £	Profit and loss account £	Shareholders' funds £
At the beginning and end of year	<u>9,000</u>	<u>13,470</u>	<u>5,964</u>	<u>28,434</u>

With effect from 23 May 2000 the "A" ordinary shares have ranked pari passu with the preferred ordinary shares in terms of voting, dividend and winding-up rights. Prior to that date the "A" ordinary shares carried no voting or dividend rights and any return of such capital in the event of a winding-up of the company was limited to 1p for each share held.

At 30 June 2013, the company's ultimate parent company was Halcyon Relocation Limited, which is parent of the only group of which the company is a member. Copies of the consolidated financial statements of Halcyon Relocation Limited are available from Companies House.

STERLING INTERNATIONAL MOVERS LIMITED

Report and financial statements for the year ended 30 June 2013

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Directors

R O H Morley
J C Beglin
N R Smith

Secretary and registered office

N R Smith, Hallmark House, Rowdell Road, Northolt, Middlesex, UB5 6AG

Company number

2092531

STERLING INTERNATIONAL MOVERS LIMITED

Report of the directors for the year ended 30 June 2013

The directors present their report and financial statements for the year ended 30 June 2013

The company has not traded during the financial period and accordingly no profit and loss account has been prepared

For the year ending 30th June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors of the company during the period were as follows

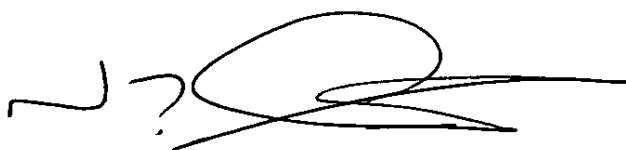
R O H Morley
J Beglin
N R Smith

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The interests of the directors, if any, in the share capital of the ultimate parent company, Halcyon Relocation Limited, are disclosed in the financial statements of that company

On behalf of the Board



N R Smith

Director

Date 21 / 01 / 2014