

UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

SATURDAY



PME1QHHE

PC2

13/02/2010

1263

COMPANIES HOUSE

UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

COMPANY INFORMATION

DIRECTOR	M S Irving
COMPANY SECRETARY	C L Taylor
COMPANY NUMBER	02538541
REGISTERED OFFICE	Wey Court West Union Road Farnham Surrey GU9 7PT
ACCOUNTANT	Wise & Co Chartered Accountants Wey Court West Union Road Farnham Surrey GU9 7PT

UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

CONTENTS

	Page
Director's report	1
Profit and loss account	2
Balance sheet	2 - 3
Notes to the financial statements	4

The following pages do not form part of the statutory financial statements

UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The director presents his report and the financial statements for the year ended 31 December 2009

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the director's report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

PRINCIPAL ACTIVITY

The company remained dormant throughout the year

DIRECTOR

The director who served during the year was

M S Irving

SMALL COMPANY PROVISIONS

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

This report was approved by the board on 29 JANUARY 2010 and signed on its behalf

M S Irving
Director



UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2009**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 DECEMBER 2009**

	Note	£	2009 £	£	2008 £
FIXED ASSETS					
Investments	2		4,802		4,802
CURRENT ASSETS					
Debtors	3		8,383		8,383
TOTAL ASSETS LESS CURRENT LIABILITIES			13,185		13,185
CAPITAL AND RESERVES					
Called up share capital	4		1,000		1,000
Share premium account			16,874		16,874
Profit and loss account			(4,689)		(4,689)
SHAREHOLDERS' FUNDS			13,185		13,185

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing accounts 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 the financial year, in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

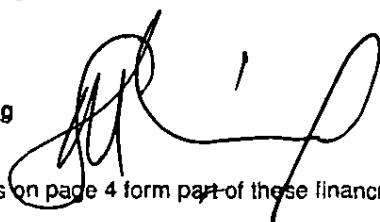
**BALANCE SHEET (continued)
AS AT 31 DECEMBER 2009**

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

29 JANUARY 2010

M S Irving
Director

A handwritten signature in black ink, appearing to be 'M S Irving', written over a horizontal line.

The notes on page 4 form part of these financial statements.

UNITED TRANSPORT ZIMBABWE FREIGHT LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009**

1 ACCOUNTING POLICIES

1.1 DORMANT STATUS

The financial statements have been prepared under the historical cost convention and in accordance with the applicable accounting standards

2 INVESTMENTS

	Shares in group undertakings £
COST OR VALUATION	
At 1 January 2009 and 31 December 2009	4,802

3 DEBTORS

	2009 £	2008 £
Amounts owed by group undertakings	8,383	8,383

4 SHARE CAPITAL

	2009 £	2008 £
ALLOTTED, CALLED UP AND FULLY PAID		
1,000 Ordinary shares shares of £1 each	1,000	1,000

5 RELATED PARTY TRANSACTIONS

During the year under review, the company was under the control of CPK Limited, a company incorporated in Guernsey

No transactions with related parties were undertaken such as required to be disclosed under Financial reporting Standard 8