

Registered number
02776165

Gemstone Travel Limited
Unaudited report and financial statements
for the year ended 31 December 2009

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Gemstone Travel Limited
Report and financial statements
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Gemstone Travel Limited
Directors' report

The directors present their unaudited report and financial statements for the year ended 31 December 2009

Principal activities and review of the business

The Company was dormant throughout the year and it is intended that it will remain dormant for the foreseeable future

Events since the balance sheet date

There have been no significant events since the balance sheet date

Directors

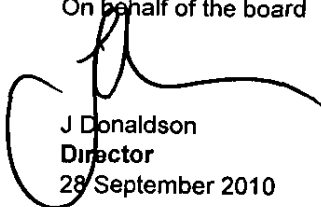
The directors who served during the period, and subsequently, are as follows

I McCaig

E Kamm

J Donaldson

On behalf of the board



J Donaldson
Director
28 September 2010

Gemstone Travel Limited
Balance sheet
as at 31 December 2009

	Notes	2009 £	2008 £
Net assets		-	-
Capital and reserves			
Called up share capital	5	50,000	50,000
Profit and loss account		(50,000)	(50,000)
Equity shareholders' funds		-	-

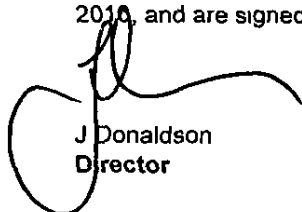
For the year ended 31 December 2009 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements of Gemstone Travel Limited, registered number 02776165, were approved by the directors and authorised for issue on 28 September 2010, and are signed on their behalf by



J Donaldson
Director

Gemstone Travel Limited
Notes to the financial statements
for the year ended 31 December 2009

1 Accounting policies

Basis of preparation

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

2 Profit and loss account

During the period the Company has not received any income or incurred any charges and therefore neither a profit nor loss has resulted. Accordingly a profit and loss account has not been prepared.

3 Directors' emoluments

The directors received no remuneration for their services in respect of the Company in either the current or preceding period.

4 Taxation

The tax charge in the current year is £nil (2008: £nil)

5 Share capital	2009 No.	2008 No.	2009 £	2008 £
Authorised				
Ordinary shares of £1 each	100,000	100,000	<u>100,000</u>	<u>100,000</u>
	2009 No.	2008 No.	2009 £	2008 £
Allotted, called up and fully paid				
Ordinary shares of £1 each	50,000	50,000	<u>50,000</u>	<u>50,000</u>

6 Parent undertaking and controlling party

The immediate parent company is lastminute.com limited, a company incorporated in England and Wales. The ultimate holding company is Sovereign Holdings Inc., a company incorporated in Delaware, United States of America.

The smallest and largest group for which consolidated financial statements are prepared is Sabre Holdings Corporation. Copies of the group financial statements of Sabre Holdings Corporation are available from 3150 Sabre Drive, Southlake, Texas, USA.