

Company Registration No. 03157719

**RHL ASIA LIMITED
(FORMERLY HR GO EXCLUSIVE SOLO LIMITED)**

ANNUAL REPORT AND UNAUDITED ACCOUNTS 2016

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**REGISTERED OFFICE
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE**

**RHL ASIA LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016**

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The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2016

The company changed its name from HR GO Exclusive Solo Limited to RHL Asia Limited on 15 February 2016.

PRINCIPAL ACTIVITY

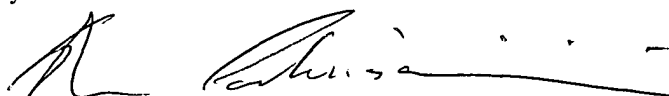
The company was dormant throughout the year.

DIRECTORS

The directors who served during the year were as follows.

J M Parkinson

By order of the board

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

J M Parkinson
Secretary
1 June 2017

RHL ASIA LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2016

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Company Registration No. 03157719

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors	2	1	1
CREDITORS: Amounts falling due after more than one year			
	3	(7,500)	(7,500)
NET LIABILITIES		<u>(7,499)</u>	<u>(7,499)</u>
CAPITAL AND RESERVES			
Called up share capital	4	87	87
Capital reserve		190,111	190,111
Profit and loss account		(197,697)	(197,697)
EQUITY SHAREHOLDERS' DEFICIT		<u>(7,499)</u>	<u>(7,499)</u>

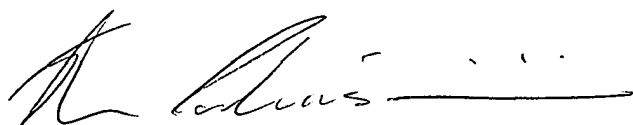
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue on

1 June 2017



J M Parkinson
Director

RHL ASIA LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016

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1 ACCOUNTING POLICIES

The accounts are prepared in accordance with applicable United Kingdom accounting standards. The principal accounting policies are described below and have been applied consistently in the current and previous year.

Basis of accounting

The accounts are prepared under the historical cost convention.

2 DEBTORS	2016 £	2015 £
Amount owed by ultimate parent undertaking	<u>1</u>	<u>1</u>

3 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR	2016 £	2015 £
Other loans	<u>7,500</u>	<u>7,500</u>

All loans are interest free and are secured by fixed and floating charges over the assets of the company.

4 CALLED UP SHARE CAPITAL	2016 £	2015 £
Authorised:		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:		
87 ordinary shares of £1 each	<u>87</u>	<u>87</u>

RHL ASIA LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016

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5 RELATED PARTY TRANSACTIONS

The amount receivable from HR GO plc at 31 December was £1.

Other loans comprise £5,000 owed to R Tranmer, a former director of the company.

6 ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY

The immediate and ultimate parent undertaking is HR GO Plc, a company incorporated in Great Britain. The controlling party is JC Parkinson by virtue of his controlling interest in the immediate and ultimate parent undertaking. The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is HR GO Plc. Copies of the financial statements of the immediate and ultimate parent undertaking can be obtained from The Secretary, HR GO Plc, Wellington House, Church Road, Ashford, Kent TN23 1RE.