

Serenissima Travel Limited

**Directors' report and financial
statements**

Registered number 3721532

31 December 2011

TUESDAY



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26/06/2012

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COMPANIES HOUSE

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Directors' report

The directors present their report together with the financial statements for the year ended 31 December 2011

Principal activities

The company did not trade during the year nor the preceding year and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

Directors

The following directors have held office during the year

J Edmunds
M Norman

By order of the board



M Norman
Secretary

25 June 2012

Balance sheet

at 31 December 2011

	2011 £	2010 £
Current assets		
Debtors amounts falling due from immediate parent undertaking	2	2
	<hr/>	<hr/>
Capital and reserves		
Called up share capital		
Issued and fully paid		
2 ordinary shares of £1 each	2	2
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For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The directors

- Confirm that 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
- Acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the board of directors on 25 June 2012 and were signed on its behalf by



M Norman
Director

Notes

(forming part of the financial statements)

1 Ultimate parent undertaking

The immediate parent undertaking and immediate controlling party is Kuoni Travel Holding Ltd, a company which is incorporated in Switzerland. The consolidated financial statements of the group are available to the public.