

**Serenissima Travel Limited**

**Directors' report and financial  
statements**

**Registered number 3721532**

**31 December 2013**

MONDAY



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## **Directors' report**

The directors present their report together with the financial statements for the year ended 31 December 2013.

### **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:

M Norman  
D Jones

By order of the board



**M Norman**  
*Secretary*

**26** September 2014

## Balance sheet

at 31 December 2013

	2013 £	2012 £
<b>Current assets</b>		
Debtors: amounts falling due from immediate parent undertaking	2	2
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital:		
<i>Issued and fully paid:</i>		
2 ordinary shares of £1 each	2	2
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For the financial year ended 31 December 2013 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 26 September 2014 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.