

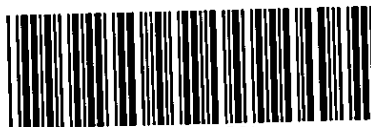
**Armada Parking Services Limited**

Registered number: 03791153

**Report and Financial Statements**

31 March 2009

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COMPANIES HOUSE

# Armada Parking Services Limited

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Registered No: 03791153

## **Directors**

D A Simcox

## **Secretary**

Broadway Secretaries Limited

## **Registered Office**

Bridgman House  
Sun Street  
Waltham Abbey  
Essex EN9 1EL

## Directors' report

The directors present their report and financial statements for the year ended 31 March 2009.

### Results and dividends

There has been no trading activity during the period and therefore no gain or loss for the year. The directors do not recommend payment of a dividend.

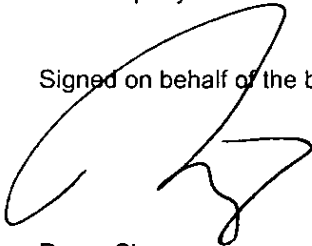
### Principal activity

The company is dormant and has not traded during the year.

### Small company exemptions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Company Act 1985 relating to small companies.

Signed on behalf of the board on 15<sup>th</sup> July 2009:

A handwritten signature in black ink, appearing to be 'Daren Simcox', written over the text 'Signed on behalf of the board on 15th July 2009:'.

Daren Simcox  
Director

## **Statement of directors' responsibilities in respect of the financial statements**

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the group and of the company and the profit or loss of the group for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are 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.

The directors' are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

## Balance sheet

at 31 March 2009

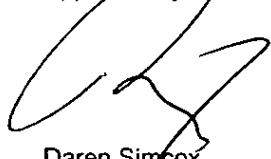
	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	3	112	112
Cash at bank and in hand		-	-
		<u>112</u>	<u>112</u>
<b>Creditors: amounts falling due within one year</b>		-	-
		<u>112</u>	<u>112</u>
<b>Net current assets</b>			
		<u>112</u>	<u>112</u>
<b>Total assets less current liabilities</b>		<u>112</u>	<u>112</u>
<b>Creditors: amounts falling due after more than one year</b>		-	-
		<u>112</u>	<u>112</u>
		<u><u>112</u></u>	<u><u>112</u></u>
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Profit and loss account	5	12	12
		<u>112</u>	<u>112</u>
<b>Shareholders' funds</b>		<u><u>112</u></u>	<u><u>112</u></u>

For the period ended 31 March 2009, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 221 and preparing financial statements 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 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the board on 15<sup>th</sup> July 2009 and signed on its behalf:

  
Daren Simeox  
Director

## Notes to the financial statements

at 31 March 2009

### 1. Accounting policies

The financial statements have been prepared on a going concern basis and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007). During the current and preceding year, the company did not trade, received no income and incurred no expenditure. Consequently the company made neither a profit nor a loss and therefore a profit and loss account has not been presented.

### 2. Debtors

	2009 £	2008 £
Amounts recoverable from parent undertaking	112	112

### 3. Share capital

<i>Authorised</i>	2009 £	2008 £
Ordinary shares of £1 each	1,000	1,000
<i>Allotted and called up</i>		
	2009 £	2008 £
Ordinary shares of £1 each:		
paid	60	60
unpaid	40	40
	100	100

### 4. Related party transactions

The Bridgman Group is the immediate parent undertaking and controlling party and has included the company in its group financial statements, copies of which are available from its registered office: Bridgman House, 37 Sun Street, Waltham Abbey, Essex, EN9 1EL.

### 5. Reserves

	£
At 1 April 2008	12
for the year	-
At 31 March 2009	12