Company Registration No 03907807

DELUXEFORCE LIMITED

Report and Unaudited Financial Statements

Period ended 31 July 2012

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DELUXEFORCE LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2012

CONTENTS

Officers

Directors' report

Balance sheet

Notes to the accounts

DELUXEFORCE LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

OFFICERS:

DIRECTORS

P Read
C Bennett

SECRETARY

D Bluett

REGISTERED OFFICE:

Brettenham House
5th Floor South
Lancaster Place
London
WC2E 7EN

COMPANY NUMBER: 03907807

DIRECTORS' REPORT

The directors present their annual report and the unaudited financial statements for the period ended 31 July 2012

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the period since its incorporation on 17 January 2000 It is anticipated that the company will remain dormant for the foreseeable future

PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review There have been no movements in shareholders' funds during the accounting period under review other than the issue of the initial share capital

THE DIRECTORS AND THEIR INTERESTS

The directors who served during the period were as follows

D Bernstein
P Read

None of the directors who served during the period have an interest in the shares of the company

Approved by the Board of Directors
and signed on behalf of the Board

P Read
Director

08 January 2013

DELUXEFORCE LIMITED

BALANCE SHEET
31 July 2012

	Note	£
CURRENT ASSETS		
Debtors amounts unpaid on share capital issued		1
NET CURRENT ASSETS		1
CAPITAL AND RESERVES	4	
Called up share capital		1
TOTAL EQUITY SHAREHOLDERS' FUNDS		1

For the year ending 31/7/12 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These financial statements were approved by the Board of Directors on 08 January 2013

Signed on behalf of the Board of Directors

P Read
Director

08 January 2013

NOTES TO THE ACCOUNTS
Period ended 31 July 2012

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards The particular accounting policies adopted are described below

Accounting convention

The financial statements are prepared under the historical cost convention

2. PROFIT & LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review There have been no movements in shareholders' funds during the accounting period under review other than the issue of the initial share capital

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors There were no employees of the company during the current period

4. CALLED UP SHARE CAPITAL

	£
Authorised at 31 July 2011 and 2012	
Ordinary shares of £1 each	1,000
Called up and allotted at 31 July 2011 and 2012	
Ordinary shares of £1 each	1

5. ULTIMATE PARENT COMPANY

In the opinion of the directors the immediate and ultimate parent company of the company is The Airline Group Limited a company incorporated in England and Wales The Report and Accounts of The Airline Group may be obtained from the company's registered office Brettenham House, 5th Floor South, Lancaster Place, London, WC2E 7EN

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement