

Company Registration No 04041845 (England and Wales)

CHAMBERS ELITE LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

THURSDAY



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COMPANIES HOUSE

CHAMBERS ELITE LIMITED

COMPANY INFORMATION

Director	C Thelen
Secretary	J Hunt
Company number	04041845
Registered office	Broken Wharf House 2 Broken Wharf London EC4V 3DT
Accountants	Beavis Morgan LLP Accountants, Business and Tax Advisers 82 St John Street London EC1M 4JN

CHAMBERS ELITE LIMITED

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CHAMBERS ELITE LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2013

The director presents his report and unaudited financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2012:

C Thelen

On behalf of the board



C Thelen

Director

13/12/13

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

CHAMBERS ELITE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		100	100

Audit exemption statement

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

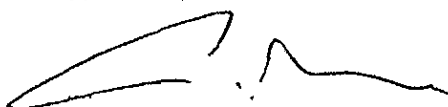
Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on

13/12/13



C Thelen
Director

Company Registration No. 04041845

CHAMBERS ELITE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 Debtors	2013	2012
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

3 Share capital	2013	2012
	£	£
Allotted, called up and fully paid		
100 Ordinary of £1 each	<u>100</u>	<u>100</u>

4 Control

The ultimate parent company is Chambers Travel Group Limited whose registered office is Broken Wharf House, 2 Broken Wharf, London EC4V 3DT

The ultimate controlling party is the director, C Thelen, by virtue of his majority shareholding in the ultimate parent company