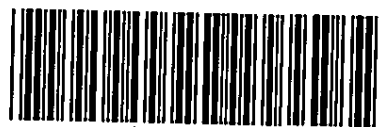


**VAS OVERSEAS LIMITED**  
**Unaudited Financial Statements**  
**For the year ended 31 December 2012**

**Company Registration Number 4791200**

**TUESDAY**



**A10** **\*A2D7ZOAZ\*** **#242**  
**23/07/2013**  
**COMPANIES HOUSE**

**VAS OVERSEAS LIMITED**

**Financial statements for the year ended 31 December 2012**

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**VAS OVERSEAS LIMITED**

**Director's report for the year ended 31 December 2012**

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The director presents his report and the financial statements of the company for the year ended 31 December 2012

**Principal activity**

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year

**Director**

The director who served during the year was

J Hodges

**Signed on behalf of the board**



**J HODGES**  
Director

Approved by the Board on

16/7/13

**VAS OVERSEAS LIMITED**

**Balance sheet at 31 December 2012**

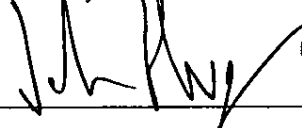
	Note	2012		2011	
		£	£	£	£
<b>Current assets</b>					
Other debtors		<u>2</u>		<u>2</u>	
<b>Net current assets</b>			<u>2</u>		<u>2</u>
<b>Total assets less current liabilities</b>			<u><u>2</u></u>		<u><u>2</u></u>
<b>Capital and reserves</b>					
Called up share capital	3		<u><u>2</u></u>		<u><u>2</u></u>

The company did not trade during the current or preceding year and has made neither a profit nor a loss, nor any other recognised gain or loss

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 if its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the board of directors on 11/7/13 and signed on its behalf

 J Hodges - Director

**Company Registration Number: 4791200**

The notes on page 3 form part of these financial statements

# **VAS OVERSEAS LIMITED**

## **Notes to the financial statements for the year ended 31 December 2012**

### **1 Accounting policies**

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with applicable accounting standards

### **2 Profit and loss account**

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2012. Therefore, no profit and loss account is attached. Furthermore, the company has no other recognised gains or losses in the year.

### **3 Called up share capital**

	<u>2012</u>	<u>2011</u>
	£	£
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

### **4 Related parties**

Advantage has been taken of the exemption under paragraph 3(c) of the Financial Reporting Standard No 8 available to subsidiary companies not to disclose related party transactions with group undertakings.

### **5 Ultimate parent company**

The immediate parent company of VAS Overseas Limited was VAS Limited, a company registered in England and Wales.

The ultimate holding company of VAS Overseas Limited was Acumen Logistics Group Limited, a company registered in England and Wales.

Acumen Logistics Group Limited was controlled throughout the current and previous year by its director, J Hodges.