

REGISTERED NUMBER: 05200066 (England and Wales)

UNAUDITED ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED

31 DECEMBER 2005

FOR

GOLDEN YEARS TRAVEL LIMITED



GOLDEN YEARS TRAVEL LIMITED

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for the Year Ended 31 December 2005

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GOLDEN YEARS TRAVEL LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2005

DIRECTOR: D C Hardwick

SECRETARY: P C Cresswell

REGISTERED OFFICE: Unit 6
Draycott Business Village
Draycott
Moreton in Marsh
Gloucestershire
GL56 9JY

REGISTERED NUMBER: 05200066 (England and Wales)

ACCOUNTANTS: Hazlewoods LLP
Windsor house
Bayshill Road
Cheltenham
Gloucestershire
GL50 3AT

BANKERS: Lloyds TSB Bank Plc
High Street
Moreton in Marsh
Gloucestershire
GL56 0AY

SOLICITORS: Rickerbys
Ellenborough House
Wellington Street
Cheltenham
Gloucestershire
GL50 1YD

GOLDEN YEARS TRAVEL LIMITED

ABBREVIATED BALANCE SHEET
31 December 2005

	2005 £	2004 £
CURRENT ASSETS		
Cash at bank	91	35
CREDITORS		
Amounts falling due within one year	297	197
NET CURRENT LIABILITIES	<u>(206)</u>	<u>(162)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(206)</u>	<u>(162)</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	(208)	(164)
SHAREHOLDERS' FUNDS	<u>(206)</u>	<u>(162)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

.....
Director

Approved by the Board on *2nd June 2006*

The notes form part of these abbreviated accounts

GOLDEN YEARS TRAVEL LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the Year Ended 31 December 2005

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2005	2004
1,000	Ordinary	£1	£1,000	£ -

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2005	2004
2	Ordinary	£1	£2	£2

3. ULTIMATE PARENT COMPANY

The Ultimate Parent Company is Golden Years Holidays Plc, which owned 100% of the issued share capital at 31 December 2005.