

COMPANY REGISTRATION NUMBER 05764760

Able2Travel Limited
Unaudited financial statements
For the year ended
30 June 2016

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Able2Travel Limited

Financial statements

Year ended 30 June 2016

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Able2Travel Limited

Company information

The board of directors

JA Calver
AS Cross

Company secretary

JA Calver

Registered office

Buzzards Hall
Friars Street
Sudbury
Suffolk
CO10 2AA

Accountants

Lovewell Blake LLP
Chartered Accountants
Bankside 300
Peachman Way
Broadland Business Park
Norwich
NR7 0LB

Able2Travel Limited

Directors' report

Year ended 30 June 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2016. The company is dormant and has not traded during the year.

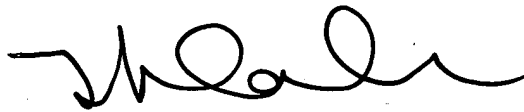
Directors

The directors who served the company during the year were as follows:

JA Calver
AS Cross

Registered office:
Buzzards Hall
Friars Street
Sudbury
Suffolk
CO10 2AA

Signed by order of the directors



JA Calver
Company Secretary

Approved by the directors on

7th November 2016

Able2Travel Limited

Balance sheet

30 June 2016

| | Note | 2016 £ | 2015 £ |
|--------------------------------|------|-----------|-----------|
| Current assets | | | |
| Debtors | 3 | 1 | 1 |
| Total assets | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called up equity share capital | 4 | 1 | 1 |
| Shareholders' funds | | <u>1</u> | <u>1</u> |


For the year ended 30 June 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their 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.

These financial statements were approved by the directors and authorised for issue on 7/11/16, and are signed on their behalf by:


AS Cross

Company Registration Number: 05764760

The notes on page 4 form part of these financial statements.

Able2Travel Limited

Notes to the financial statements

Year ended 30 June 2016

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after crediting:

| | 2016 | 2015 |
|-------------------------|----------|----------|
| | £ | £ |
| Directors' remuneration | <u>—</u> | <u>—</u> |

3. Debtors

| | 2016 | 2015 |
|---------------|----------|----------|
| | £ | £ |
| Other debtors | <u>1</u> | <u>1</u> |

4. Share capital

Allotted, called up and fully paid:

| | 2016 | | 2015 | |
|----------------------------|----------|----------|----------|----------|
| | No. | £ | No. | £ |
| Ordinary shares of £1 each | <u>1</u> | <u>1</u> | <u>1</u> | <u>1</u> |

5. Ultimate parent company

The immediate parent undertaking of Able2Travel Limited is Voyager Insurance Services Limited, a company incorporated in England.

The ultimate parent undertaking is Somerville Group Limited, a company incorporated in England.

6. Controlling party

The ultimate controlling party is AS Cross by virtue of his shareholding in Somerville Group Limited.