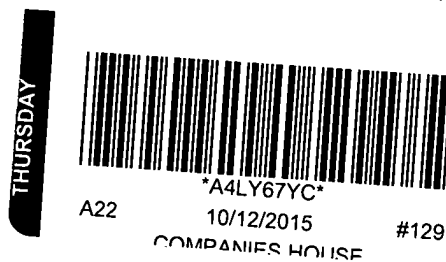


**Able2Travel Limited**  
**Unaudited financial statements**  
**For the year ended**  
**30 June 2015**

**Company Registration Number 05764760**



# **Able2Travel Limited**

## **Financial statements**

**Year ended 30 June 2015**

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<b>Contents</b>	<b>Page</b>
Company information	<b>1</b>
Directors' report	<b>2</b>
Balance sheet	<b>3</b>
Notes to the financial statements	<b>4</b>

# **Able2Travel Limited**

## **Company information**

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### **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 2015

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2015. 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 30/11/15.....

# Able2Travel Limited

## Balance sheet

30 June 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	3	1	1
<b>Total assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called-up equity share capital	4	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>


For the year ended 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

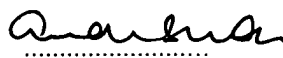
Directors' responsibilities:

- 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 30/11/15, and are signed on their behalf by:

  
JA Calver

  
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 2015

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### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2015. 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:

	2015	2014
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

### 3. Debtors

	2015	2014
	£	£
Other debtors	<u>1</u>	<u>1</u>

### 4. Share capital

Allotted, called up and fully paid:

	2015		2014	
	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.