

COMPANY REGISTRATION NUMBER: 05764760

Able2Travel Limited
Unaudited financial statements
30 June 2018



Able2Travel Limited

Financial statements

Year ended 30 June 2018

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Able2Travel Limited

Officers and professional advisers

The board of directors

JA Calver
AS Cross

Company secretary

JA Calver

Registered office

Bankside 300
Peachman Way
Broadland Business Park
Norwich
Norfolk
NR7 0LB

Accountants

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

Able2Travel Limited

Directors' report

Year ended 30 June 2018

The directors present their report and the unaudited financial statements of the company for the year ended 30 June 2018.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors


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


JA Calver
AS Cross

Small company provisions

This report has been prepared taking advantage of the small companies' exemption of section 415A of the Companies Act 2006.

This report was approved by the board of directors on 3-12-18 and signed on behalf of the board by:


AS Cross
Director


JA Calver
Company Secretary

Registered office:
Bankside 300
Peachman Way
Broadland Business Park
Norwich
Norfolk
NR7 0LB

Able2Travel Limited

Statement of financial position

30 June 2018

	Note	2018 £	£	2017 £	£
Current assets					
Debtors	4	<u>1</u>		<u>1</u>	
Net current assets			<u>1</u>		<u>1</u>
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital			<u>1</u>		<u>1</u>
Shareholders funds			<u>1</u>		<u>1</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30 June 2018 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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;
- 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 were approved by the board of directors and authorised for issue on 31.12.18, and are signed on behalf of the board by:


AS Cross
Director

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 2018

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Bankside 300, Peachman Way, Broadland Business Park, Norwich, Norfolk, NR7 0LB.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

4. Debtors

	2018	2017
	£	£
Other debtors	<u>1</u>	<u>1</u>

5. Controlling party

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. The registered office of Somerville Group Limited is Bankside 300, Peachman Way, Broadland Business Park, Norwich, Norfolk, NR7 0LB.