

**CRUISE PORTS AND DESTINATIONS LTD  
DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2019**

Integrity Partnership

Chartered Certified Accountants

Sigma House  
Hadley Park East  
Telford  
Shropshire  
TF1 6QJ

**Cruise Ports And Destinations Ltd**  
**Directors' Report and Financial Statements**  
**For The Year Ended 31 December 2019**

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**Cruise Ports And Destinations Ltd**  
**Company Information**  
**For The Year Ended 31 December 2019**

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<b>Directors</b>	Real Response Media Limited Mr Christopher Pitchford
<b>Company Number</b>	09254659
<b>Registered Office</b>	Sigma House Hadley Park East Telford Shropshire TF1 6QJ
<b>Accountants</b>	Integrity Partnership Chartered Certified Accountants Sigma House Hadley Park East Telford Shropshire TF1 6QJ

**Cruise Ports And Destinations Ltd**  
**Company No. 09254659**  
**Directors' Report For The Year Ended 31 December 2019**

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The directors present their report and the financial statements for the year ended 31 December 2019.

**Statement of Directors' Responsibilities**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing the financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**Directors**

The directors who held office during the year were as follows:

Real Response Media Limited

Mr Christopher Pitchford

**Small Company Rules**

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

On behalf of the board

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**Mr Christopher Pitchford**

Director

**20 July 2020**

**Cruise Ports And Destinations Ltd  
Accountants' Report  
For The Year Ended 31 December 2019**

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**Report to the directors on the preparation of the unaudited statutory accounts of Cruise Ports And Destinations Ltd For The Year Ended 31 December 2019**

To assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Cruise Ports And Destinations Ltd which comprise the Profit and Loss Account, the Balance Sheet and the related notes, from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made to the directors of Cruise Ports And Destinations Ltd, as a body, in accordance with the terms of our engagement letter dated . Our work has been undertaken solely to prepare for your approval the accounts of Cruise Ports And Destinations Ltd and state those matters that we have agreed to state to the directors of Cruise Ports And Destinations Ltd, as a body, in this report in accordance with the Association of Chartered Certified Accountants as detailed at [http://www.accaglobal.com/content/dam/ACCA\\_Global/Technical/fact/technical-factsheet-163.pdf](http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Cruise Ports And Destinations Ltd and its directors as a body for our work or for this report.

It is your duty to ensure that Cruise Ports And Destinations Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Cruise Ports And Destinations Ltd. You consider that Cruise Ports And Destinations Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Cruise Ports And Destinations Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

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**31 July 2020**

Integrity Partnership  
Chartered Certified Accountants

Sigma House  
Hadley Park East  
Telford  
Shropshire  
TF1 6QJ

**Cruise Ports And Destinations Ltd**  
**Dormant Profit and Loss Account Statement**  
**For The Year Ended 31 December 2019**

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Cruise Ports And Destinations Ltd**  
**Balance Sheet**  
**As at 31 December 2019**

		2019		2018	
	Notes	£	£	£	£
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and Loss Account			(1 )		(1 )

For the year ending 31 December 2019 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 in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

On behalf of the board

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**Mr Christopher Pitchford**

Director

**20 July 2020**

The notes on page 6 form part of these financial statements.

**Cruise Ports And Destinations Ltd**  
**Notes to the Financial Statements**  
**For The Year Ended 31 December 2019**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

The financial statements are prepared under the historical cost convention and in accordance with the FRS 102 Section 1A Small Entities - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**2. Average Number of Employees**

Average number of employees, including directors, during the year was as follows: NIL (2018: NIL)

**3. Share Capital**

	<b>2019</b>	<b>2018</b>
Allotted, Called up and fully paid	<u>1</u>	<u>1</u>

**4. General Information**

Cruise Ports And Destinations Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 09254659. The registered office is Sigma House, Hadley Park East, Telford, Shropshire, TF1 6QJ.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.