

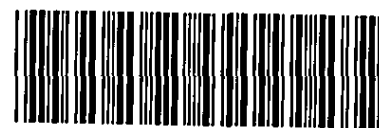
Company number: 3899395

**Sterling International Relocation  
Limited**

Report and Financial Statements

Year ended  
30 June 2008

WEDNESDAY



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COMPANIES HOUSE

# **STERLING INTERNATIONAL RELOCATION LIMITED**

## **Report and financial statements for the year ended 30 June 2008**

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Directors

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### **Directors**

R O H Morley  
J C Beglin  
N R Smith

### **Secretary and registered office**

N R Smith, Hallmark House, Rowdell Road, Northolt, Middlesex, UB5 6AG

### **Company number**

3899395

# **STERLING INTERNATIONAL RELOCATION LIMITED**

## **Report of the directors for the year ended 30 June 2008**

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The directors present their report and financial statements for the year ended 30 June 2008.

The company has not traded during the financial year and accordingly no profit and loss account has been prepared.

The directors of the company during the year were as follows:

R O H Morley

J Beglin

N R Smith

Appointed 7 January 2009

No director holds any interest in the issued share capital of the company.

The interests of the directors, if any, in the share capital of the ultimate parent company, Halcyon Relocation Limited, are disclosed in the financial statements of that company.

### **On behalf of the Board**

N R Smith

A handwritten signature in black ink, appearing to be 'N. R. Smith', with a large, stylized loop at the end.

**Director**

Date: 20 April 2009

# STERLING INTERNATIONAL RELOCATION LIMITED

## Balance sheet at 30 June 2008

	At 30 June 2008 £	At 30 June 2007 £
<b>Current assets - debtors</b>		
Amount due from parent undertaking	2	2
	<u>2</u>	<u>2</u>
<b>Represented by:</b>		
<b>Capital and reserves - all equity</b>		
Called up share capital - <i>issued and fully paid</i>		
2 ordinary share of £1 each	2	2
	<u>2</u>	<u>2</u>

The authorised share capital of the company is 1000 ordinary shares of £1 each.

The company did not act as agent for any person during the financial year.

The directors have taken advantage of the exemption conferred by s.249AA(1) not to have these financial statements audited and confirm that no notice has been deposited under s.249B(2) of the Companies Act 1985.

The directors acknowledge their 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 30 June 2008 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.

The company was dormant within the meaning of section 249AA of the Companies Act 1985, throughout the financial year. At 30 June 2008, the company's ultimate parent company was Halcyon Relocation Limited, which is parent of the only group of which the company is a member.

Copies of the consolidated financial statements of Halcyon Relocation Limited are available from Companies House.

N R Smith



**Director**

Date: 20 April 2009