

ADVANCE TRANSPORT CO. (U.K.) LIMITED

Year ended 30 September 2015

Company No. 2648567

Directors' Report

The Directors hereby submit the report and accounts of the company for the year ended 30 September 2015.

The Directors of the company during the year, and their interests in the share capital of the company are as follows:

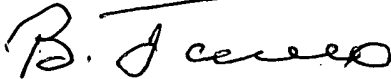
B J Jawno	1 Ordinary share
J L O Fernandes	1 Ordinary share

There were no contracts in which the Directors were preferentially interested either during or at the end of the year.

PRINCIPAL ACTIVITY & FUTURE DEVELOPMENT

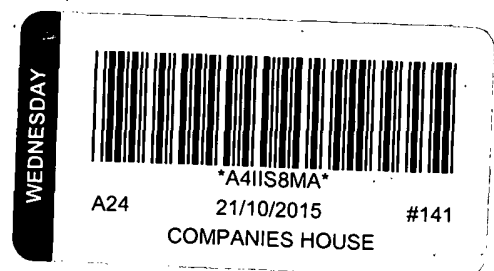
During the above period, the company has been dormant and therefore no change in the company's position has arisen. No future trading is envisaged at this time.

Signed on behalf of the Board



B J Jawno
Secretary

Date: 2nd October 2015



ADVANCE TRANSPORT CO. (U.K.) LIMITED

Company No. 2648567

Balance Sheet as at 30 September 2015

30.9.14

Debtors £ 2 £ 2

Represented by

Share Capital – Authorised, issued and fully paid

Authorised 100 Ordinary Shares of £1 each £100 £100

Issued 2 Ordinary Shares of £1 each £2 £2

Statements

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

Director's responsibilities:

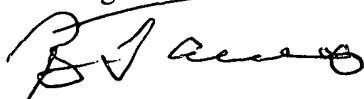
- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to the accounting periods and the preparation of accounts.

The accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

The company did not act as an agent for any person during the accounting reference period ended 30 September 2015.

Approved by the board of directors on... 2nd October 2015

And signed on their behalf by



B J Jawno
Director