

**Company Registration No 07205494 (England and Wales)**

**CHURCH STREET TRAVEL LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2013**

**WEDNESDAY**



**A54**      **\*A2NGSL1L\***      **#106**  
**18/12/2013**  
**COMPANIES HOUSE**

# CHURCH STREET TRAVEL LIMITED

## COMPANY INFORMATION

Directors	M A Chitty A D Searle
Secretary	C H Cntchlow
Company number	07205494
Registered office	20, Kensington Church Street, London W8 4EP
Business address	20, Kensington Church Street, London W8 4EP

# CHURCH STREET TRAVEL LIMITED

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# **CHURCH STREET TRAVEL LIMITED**

## **DIRECTORS' REPORT**

### ***FOR THE YEAR ENDED 31 MARCH 2013***

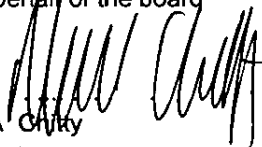
The directors present their report and financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 April 2012:

M A Chitty  
A D Searle

On behalf of the board



M A Chitty  
Director

## **PROFIT AND LOSS ACCOUNT**

### ***FOR THE YEAR ENDED 31 MARCH 2013***

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.

# CHURCH STREET TRAVEL LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2013

	Notes	2012 £	2011 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Audit exemption statement

For the financial year ended 31 March 2013 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,
  - 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

Approved by the Board for issue on 30 November 2013



M A. Chitty

Director

Company Registration No. 07205494

# CHURCH STREET TRAVEL LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 31 MARCH 2013

#### 1 Accounting policies

##### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

##### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 2 Taxation

On the basis of these financial statements no provision has been made for corporation tax

#### 3 Share capital

	2013	2012
	£	£
<b>Allotted, called up and fully paid</b>		
1 Ordinary of £1 each	1	1

#### 4 Control

European Leisure Holdings Limited, a company registered and incorporated in England and Wales is the ultimate parent and controlling party since incorporation