

REGISTERED NUMBER: 01467806 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2013
FOR
EUROCONTINENTAL LOGISTICS LIMITED

MONDAY



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COMPANIES HOUSE

EUROCONTINENTAL LOGISTICS LIMITED (REGISTERED NUMBER: 01467806)

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FOR THE YEAR ENDED 31 MAY 2013**

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EUROCONTINENTAL LOGISTICS LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2013**

DIRECTORS:

M J Bacon
J M Kemp
W I P Beattie
A P Abbott

SECRETARY:

J M Kemp

REGISTERED OFFICE:

Kingsway House
Kettering Venture Park
Kettering Parkway
Kettering
Northamptonshire
NN15 6XU

REGISTERED NUMBER:

01467806 (England and Wales)

BALANCE SHEET
31 MAY 2013

	Notes	2013 £	2012 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		(100)	(100)
SHAREHOLDERS' FUNDS		-	-

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on
signed on its behalf by

23/1/14

and were

W. I. P. Beattie

W I P Beattie - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2013**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 31 May 2013. However, reference to information relating to the period ended 31 May 2012 has been made where appropriate

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2013 £ <u>100</u>	2012 £ <u>100</u>
100	Ordinary			

3 ULTIMATE PARENT COMPANY

Knights of Old Group Limited (incorporated in England and Wales) is regarded by the directors as being the company's ultimate parent company