

U.K. Freight Logistics Limited
Directors' report and financial statements
for the year ended 31 March 2013

Registration number: 02275122



U.K. Freight Logistics Limited

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U.K. Freight Logistics Limited

**Directors' report
for the year ended 31 March 2012**

The directors present their report and the financial statements for the year ended 31 March 2013

Results and business review

The company remained dormant throughout the year

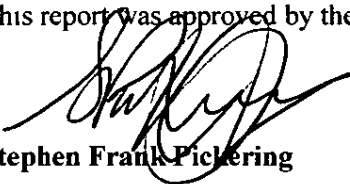
Directors

The directors who served during the year are as stated below

Keith Maurice Taylor
Stephen Frank Pickering
Gareth Neville Jenkinson

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 30 October 2013 and signed on its behalf by



Stephen Frank Pickering
Company secretary

LANCASTER ■ CLEMENTS

CHARTERED CERTIFIED ACCOUNTANTS

Registered Auditors

Regulated for a range of investment business activities by the
Association of Chartered Certified Accountants

U.K. Freight Logistics Limited

Report to the Board of Directors on the preparation of unaudited financial statements of U.K. Freight Logistics Limited for the year ended 31 March 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of U K Freight Logistics Limited for the year ended 31 March 2013 which comprise of the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

This report is made to the company's board of directors in accordance with the terms of our engagement Our work has been undertaken solely to prepare for your approval the accounts of U K Freight Logistics Limited and state those matters that we have agreed to state to the company's board of directors, as a body, in this report, in accordance with the requirements of The Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163) To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors, as a body, for our work or for this report

It is your duty to ensure that the company 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 of U K Freight Logistics Limited You consider that U K Freight Logistics Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit of the financial statements 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



Lancaster Clements Limited
Chartered Certified Accountants

30 October 2013



U.K. Freight Logistics Limited

**Balance sheet
as at 31 March 2013**

	2013	2012
	£	£
Current assets		
Debtors	5,875	5,875
Net assets	<u>5,875</u>	<u>5,875</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	99	99
Profit and loss account	5,776	5,776
Shareholders' funds	<u>5,875</u>	<u>5,875</u>

Audit exemption statement


The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for,

- (a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 30 October 2013 and signed on its behalf by


Keith Maurice Taylor
Director

Company registration number: 02275122

U.K. Freight Logistics Limited
Notes to the financial statements
for the year ended 31 March 2012

1. Accounting Policies

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2012. Therefore, no profit and loss account is attached.

2. Debtors	2013	2012
	£	£
Amounts owed by group undertakings	<u>5,875</u>	<u>5,875</u>

3. Share capital	2013	2012
	£	£
25,000 Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>

4. Ultimate parent undertaking

The parent company is Trailer Freight International Limited a company registered in England and Wales