

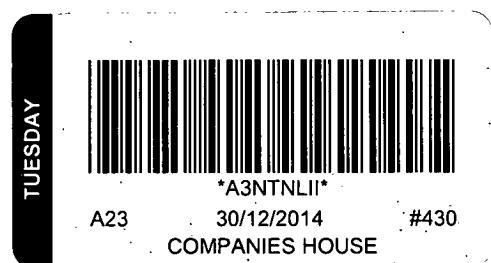
## **Voucher Express Limited**

Report and Unaudited Financial Statements

Year Ended

30 April 2014

Company Number 286143



# **Voucher Express Limited**

**Report and financial statements  
for the year ended 30 April 2014**

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## **Directors**

M R Johnson  
A R Johnson

## **Secretary and registered office**

A R Johnson, Metcalfe House, 23H Kirkgate, Ripon, North Yorkshire, HG4 1PB

## **Company number**

286143

# Voucher Express Limited

## Report of the directors for the year ended 30 April 2014

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The directors present their report together with the financial statements for the year ended 30 April 2014.

### Results

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

### Directors

The directors of the company during the year were:

M R Johnson  
A R Johnson

In preparing this directors' report advantage has been taken of the small companies' exemption.

### By order of the board



A R Johnson  
Secretary

22.12.2014

# Voucher Express Limited

## Balance sheet at 30 April 2014

<b>Company number 286143</b>	<b>Note</b>	<b>2014 £</b>	<b>2013 £</b>
<b>Current assets</b>			
Debtors	2	572	572
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	3	10,000	10,000
Profit and loss account		(9,428)	(9,428)
		<u>          </u>	<u>          </u>
<b>Shareholder's funds</b>		572	572
		<u>          </u>	<u>          </u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

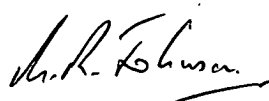
For the year ended 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006 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.

The financial statements were approved by the board of directors and authorised for issue on 22.12.2014



M R Johnson  
Director



A R Johnson  
Director

The notes on page 3 form part of these financial statements.

# Voucher Express Limited

## Notes forming part of the financial statements for the year ended 30 April 2014

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

### 2 Debtors

	2014 £	2013 £
Amounts owed by group undertakings	572	572

All amounts shown under debtors fall due for payment within one year.

### 3 Share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
2,500 Ordinary shares of £1 each	2,500	2,500
7,500 4.2% Redeemable Preference shares of £1 each	7,500	7,500
	10,000	10,000

The preference shares are redeemable by the company on six months notice.

### 4 Related party disclosures

The company is a wholly owned subsidiary of Hemingways (Furnishers) Limited and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Hemingways (Furnishers) Limited or other wholly owned subsidiaries within the group.

### 5 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Hemingways (Furnishers) Limited which is the ultimate parent company incorporated in England and Wales.

The largest and smallest group in which the results of the company are consolidated is that headed by Hemingways (Furnishers) Limited, incorporated in England and Wales. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ. No other group accounts include the results of the company.