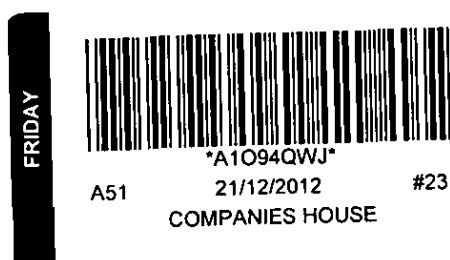


ROADLINK EUROPE LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

Company Registration Number 2483958



ROADLINK EUROPE LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2012

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ROADLINK EUROPE LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 MARCH 2012

The board of directors	D G Sedgley Mrs E Sedgley
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Company secretary	Mrs E Sedgley
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Business address	Strawberry Lane Willenhall Wolverhampton West Midlands WV13 3RL
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Registered office	As above
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ROADLINK EUROPE LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 MARCH 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

D G Sedgley
Mrs E Sedgley

Small company provisions

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

Signed on behalf of the directors



D G Sedgley
Director

Approved by the directors on 14/12/12

ROADLINK EUROPE LIMITED

Registered Number 2483958

BALANCE SHEET**31 MARCH 2012**

	Note	2012 £	2011 £
Current assets			
Debtors	3	78,069	78,069
Total assets		<u>78,069</u>	<u>78,069</u>
Capital and reserves			
Called-up share capital	4	50,000	50,000
Share premium account		25,000	25,000
Profit and loss account		3,069	3,069
Shareholders' funds		<u>78,069</u>	<u>78,069</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 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 Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, 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 were approved by the directors and authorised for issue on 14/12/12, and are signed on their behalf by



D G Sedgley
Director

The notes on page 4 form part of these financial statements

ROADLINK EUROPE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Accounting policies

Basis of preparation

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).

3. Debtors

	2012	2011
	£	£
Amounts owed by group undertakings	<u>78,069</u>	<u>78,069</u>

4. Share capital

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
25,000 A Ordinary shares of £1 each	25,000	25,000	25,000	25,000
25,000 B Ordinary shares of £1 each	25,000	25,000	25,000	25,000
	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>	<u>50,000</u>

5. Ultimate controlling party

The company's ultimate parent undertaking at the balance sheet date was Roadlink International Limited.