



Roadlink Europe Limited

Annual Report and the Unaudited Accounts

for the Year Ended 31 March 2009

Registration number: 2483958

Roadlink Europe Limited

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Roadlink Europe Limited

Directors' Report for the Year Ended 31 March 2009

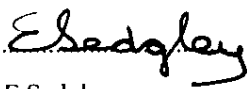
The directors present their annual report and the accounts of the company for the year ended 31 March 2009. The company is dormant and has not traded during the year.

Directors

The directors who held office during the year were as follows:

- D G Sedgley
- Mrs E Sedgley

Approved by the Board and signed on its behalf by:

.....

Mrs E Sedgley
Company Secretary

Date:.....27.1.2010.....

Roadlink Europe Limited
Profit and Loss Account for the Year Ended 31 March 2009

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.

The notes on page 4 form an integral part of these financial statements.

Roadlink Europe Limited (Registration number: 2483958)

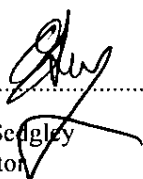
Balance Sheet as at 31 March 2009

		2009	2008
	Note	£	£
Current assets			
Debtors	2	<u>78,069</u>	<u>78,069</u>
Net assets		<u><u>78,069</u></u>	<u><u>78,069</u></u>
Capital and reserves			
Called up share capital	3	50,000	50,000
Share premium reserve		25,000	25,000
Profit and loss account		<u>3,069</u>	<u>3,069</u>
Shareholders' funds		<u><u>78,069</u></u>	<u><u>78,069</u></u>

For the financial year ended 31 March 2009, the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 as a dormant company; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Approved by the Board on 27/1/2010 and signed on its behalf by:


.....
D G Sedgley
Director

The notes on page 4 form an integral part of these financial statements.

Roadlink Europe Limited

Notes to the Financial Statements for the Year Ended 31 March 2009

1 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 January 2007).

2 Debtors

	2009 £	2008 £
Amounts owed by group undertakings	<u>78,069</u>	<u>78,069</u>

3 Share capital

	2009 £	2008 £
Authorised		
Equity		
25,000 A Ordinary shares of £1 each	25,000	25,000
25,000 B Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>
	<u>50,000</u>	<u>50,000</u>
Allotted, called up and fully paid		
Equity		
25,000 A Ordinary shares of £1 each	25,000	25,000
25,000 B Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>
	<u>50,000</u>	<u>50,000</u>

4 Related parties

Controlling entity

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