

Registered number: 02483958

**ROADLINK EUROPE LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2017**



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**ROADLINK EUROPE LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	Mr D G Sedgley Mrs E Sedgley
<b>Registered number</b>	02483958
<b>Registered office</b>	Strawberry Lane Willenhall Wolverhampton West Midlands WV13 3RL
<b>Accountants</b>	Crowe Clark Whitehill LLP Black Country House Rounds Green Road Oldbury West Midlands B69 2DG

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**ROADLINK EUROPE LIMITED**

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**ROADLINK EUROPE LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2017**

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The Directors present their report and the financial statements for the year ended 31 March 2017.

**Directors**

The Directors who served during the year were:

Mr D G Sedgley  
Mrs E Sedgley

This report was approved by the board on 22 December 2017 and signed on its behalf.

  
**Mr D G Sedgley**  
Director

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**ROADLINK EUROPE LIMITED**

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**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF  
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF ROADLINK EUROPE LIMITED  
FOR THE YEAR ENDED 31 MARCH 2017**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Roadlink Europe Limited for the year ended 31 March 2017 which comprise the Statement of Income and Retained Earnings, the Balance Sheet and the related notes from the Company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Roadlink Europe Limited, as a body, in accordance with the terms of our engagement letter dated 21 December 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Roadlink Europe Limited and state those matters that we have agreed to state to the Board of Directors of Roadlink Europe Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Roadlink Europe Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Roadlink Europe Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Roadlink Europe Limited. You consider that Roadlink Europe Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Roadlink Europe Limited. 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 statutory financial statements.

*Crowe Clark Whitehill LLP*

**Crowe Clark Whitehill LLP**

Black Country House  
Rounds Green Road  
Oldbury  
West Midlands  
B69 2DG

Date: 22/12/2017

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**ROADLINK EUROPE LIMITED**

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**STATEMENT OF INCOME AND RETAINED EARNINGS  
FOR THE YEAR ENDED 31 MARCH 2017**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET  
AS AT 31 MARCH 2017**

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	Note	2017 £	2016 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	78,069	78,069
		<u>78,069</u>	<u>78,069</u>
<b>Total assets less current liabilities</b>		<b>78,069</b>	<b>78,069</b>
<b>Net assets</b>		<u><b>78,069</b></u>	<u><b>78,069</b></u>
<b>Capital and reserves</b>			
Called up share capital		50,000	50,000
Share premium account		25,000	25,000
Profit and loss account		3,069	3,069
		<u><b>78,069</b></u>	<u><b>78,069</b></u>

For the year ended 31 March 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

*The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.*

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 December 2017

  
**Mr G Sedgley**  
 Director

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

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## ROADLINK EUROPE LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

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#### 1. General information

Roadlink Europe Limited (the Company) was dormant during the year.

The Company is a private limited company (registered number 02483958), which is incorporated and domiciled in the UK. The address of the registered office is Strawberry Lane, Willenhall, West Midlands, WV13 3RL.

The financial statements are presented in Sterling, which is the functional currency of the Company.

#### 2. Accounting policies

##### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the provisions of FRS102 Section 1A of FRS102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies (see note 3).

#### 3. Judgments in applying accounting policies and key sources of estimation uncertainty

The Directors have not made any significant judgments or estimations during the preparation of the financial statements.

#### 4. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	78,069	78,069
	<u>78,069</u>	<u>78,069</u>

#### 5. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of Roadlink Holdings Limited, a company incorporated in England & Wales. The registered office is Strawberry Lane, Willenhall, West Midlands, WV13 3RL. The financial statements of Roadlink Holdings Limited are available to the public from Companies House. Roadlink Holdings Limited have taken advantage of the relevant exemptions for the need to prepare consolidated accounts.

The Directors do not consider there to be a single ultimate controlling party.