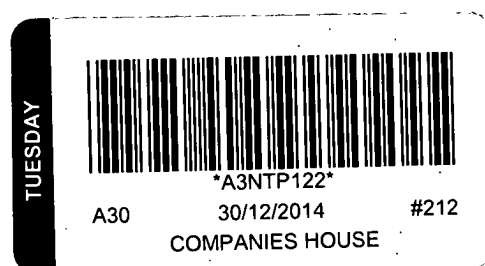


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**ROADLINK EUROPE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2014**

**Company Registration Number 2483958**



**ROADLINK EUROPE LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2014**

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<b>CONTENTS</b>	<b>PAGES</b>
Officers and professional advisers	<b>1</b>
Directors' report	<b>2</b>
Accountants' report to the board of directors	<b>3</b>
Balance sheet	<b>4</b>
Notes to the financial statements	<b>5</b>

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**ROADLINK EUROPE LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 31 MARCH 2014**

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<b>The board of directors</b>	D G Sedgley Mrs E Sedgley
<b>Company secretary</b>	Mrs E Sedgley
<b>Business address</b>	Strawberry Lane Willenhall Wolverhampton West Midlands WV13 3RL
<b>Registered office</b>	As above
<b>Accountants</b>	Baker Tilly Tax and Accounting Limited Chartered Accountants St Philips Point Temple Row Birmingham B2 5AF

**ROADLINK EUROPE LIMITED**

**DIRECTORS' REPORT**

**YEAR ENDED 31 MARCH 2014**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2014. 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

Signed on behalf of the directors

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D G Sedgley  
Director

Approved by the directors on .....22.12.14.....

**ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS OF ROADLINK  
EUROPE LIMITED ON THE UNAUDITED FINANCIAL STATEMENTS FOR  
THE YEAR ENDED 31 MARCH 2014**

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In order to assist you to fulfil your duties under the Companies Act 2006, we prepared for your approval the financial statements of Roadlink Europe Limited which comprise the Balance Sheet and the related notes as set out on pages 4 to 5 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 directors of Roadlink Europe Limited, as a body, in accordance with the terms of our engagement letter dated 24 December 2014. 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 them in accordance with AAF 02/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). This report should not therefore be regarded as suitable to be used or relied on by any other party wishing to acquire any rights against Baker Tilly Tax and Accounting Limited for any purpose or in any context. Any party other than the directors which obtains access to this report or a copy and chooses to rely on this report (or any part of it) will do so at its own risk. To the fullest extent permitted by law, Baker Tilly Tax and Accounting Limited will accept no responsibility or liability in respect of this report to any other party and shall not be liable for any loss, damage or expense of whatsoever nature which is caused by any person's reliance on representations in 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 of Roadlink Europe Limited under the Companies Act 2006. 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 a 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 financial statements.

*Baker Tilly Tax and Accounting Limited*

Baker Tilly Tax and Accounting Limited  
Chartered Accountants  
St Philips Point  
Temple Row  
Birmingham  
B2 5AF

*26/12/2014*

**ROADLINK EUROPE LIMITED***Registered Number 2483958***BALANCE SHEET****31 MARCH 2014**

	Note	2014 £	2013 £
<b>Current assets</b>			
Debtors	3	78,069	78,069
<b>Total assets</b>		<u>78,069</u>	<u>78,069</u>
<b>Capital and reserves</b>			
Called-up share capital	4	50,000	50,000
Share premium account		25,000	25,000
Profit and loss account		3,069	3,069
<b>Shareholders' funds</b>		<u>78,069</u>	<u>78,069</u>

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors and authorised for issue on 22/2/14, and are signed on their behalf by:

  
D G Sedgley  
Director

The notes on page 5 form part of these financial statements.

**ROADLINK EUROPE LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2014**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. 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**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<u>78,069</u>	<u>78,069</u>

**4. Share capital**

**Allotted, called up and fully paid:**

	<b>2014</b>		<b>2013</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
A Ordinary shares of £1 each	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 Holdings Limited.