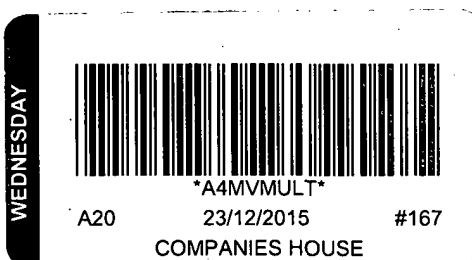


ROADLINK EUROPE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015



ROADLINK EUROPE LIMITED

COMPANY INFORMATION

DIRECTORS

Mr D G Sedgley
Mrs E Sedgley

REGISTERED NUMBER

2483958

REGISTERED OFFICE

Strawberry Lane
Willenhall
Wolverhampton
West Midlands
WV13 3RL

ACCOUNTANTS

Crowe Clark Whitehill LLP
Black Country House
Rounds Green Road
Oldbury
West Midlands
B69 2DG

ROADLINK EUROPE LIMITED

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ROADLINK EUROPE LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2015**

The directors present their report and the financial statements for the year ended 31 March 2015.

DIRECTORS

The directors who served during the year were:

Mr D G Sedgley
Mrs E Sedgley

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 21 December 2015 and signed on its behalf.


Mr D G Sedgley
Director

ROADLINK EUROPE LIMITED

**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 2015**

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 2015 which comprise the Profit and loss account, the Balance sheet and the related notes from the company's accounting records and from information and explanations you have given to us.

As a 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 icaew.com/regulations.

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. 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 AAF 2/10 as detailed at icaew.com/compilation. 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 company's assets, liabilities, financial position and profit or loss. 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

21 December 2015

ROADLINK EUROPE LIMITED
REGISTERED NUMBER: 2483958

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2015

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2015. 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 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	78,069	78,069
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>78,069</u>	<u>78,069</u>
CAPITAL AND RESERVES			
Called up share capital	3	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>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2015 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 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 for 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

ROADLINK EUROPE LIMITED

**BALANCE SHEET (continued)
AS AT 31 MARCH 2015**

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 December 2015.


Mr D G Sedgley
Director

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

ROADLINK EUROPE LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

2. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	78,069	78,069

3. SHARE CAPITAL

	2015	2014
	£	£
Allotted, called up and fully paid		
25,000 A Ordinary shares of £1 each	25,000	25,000
25,000 B Ordinary shares of £1 each	25,000	25,000
	50,000	50,000

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRSSSE.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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