

REGISTERED NUMBER: 02483958 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019
FOR
ROADLINK EUROPE LIMITED**

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FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019

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ROADLINK EUROPE LIMITED
COMPANY INFORMATION
FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019

DIRECTORS: Mrs E M Sedgley
D G Sedgley

SECRETARY:

REGISTERED OFFICE: Strawberry Lane
Willenhall
West Midlands
WV13 3RL

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BALANCE SHEET
30 MARCH 2019

	Notes	2019 £	2018 £
CURRENT ASSETS			
Debtors	3	<u>78,069</u>	<u>78,069</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>78,069</u>	<u>78,069</u>
CAPITAL AND RESERVES			
Called up share capital		50,000	50,000
Share premium		25,000	25,000
Retained earnings		<u>3,069</u>	<u>3,069</u>
		<u>78,069</u>	<u>78,069</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 30 March 2019.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 March 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in
- (b) accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 27 March 2020 and were signed on its behalf by:

Mrs E M Sedgley - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019**

1. STATUTORY INFORMATION

Roadlink Europe Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019	2018
	£	£
Amounts owed by group undertakings	<u>78,069</u>	<u>78,069</u>

4. ULTIMATE CONTROLLING PARTY

The controlling party is Roadlink Holdings Limited.

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

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.