

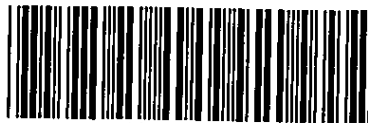
Company registration No. 2699729 (England and Wales)

BRITANNIA WORLD TRAVEL PLC

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2013

WEDNESDAY



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COMPANIES HOUSE

BRITANNIA WORLD TRAVEL PLC

Company information

Directors	J A J Phillips S Wiley C C Wiley
Secretary	S Wiley
Company number	2699729
Registered office	166 High Street Lewes East Sussex BN7 1XU

BRITANNIA WORLD TRAVEL PLC

Contents

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

BRITANNIA WORLD TRAVEL PLC

Directors' report

For the year ended 30 September 2013

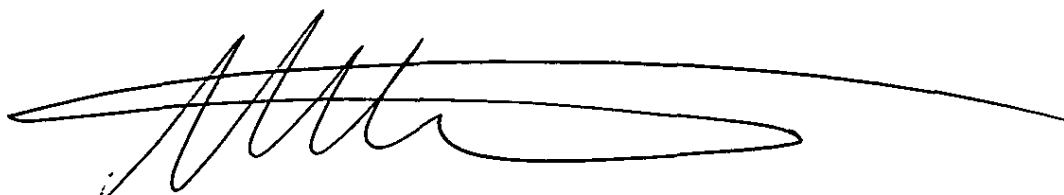
The Directors present their report and financial statements for the year ended 30 September 2013.

The company did not trade during the year, accordingly no profit and loss account has been prepared.

The directors of the company during the year and their interest in the ordinary share capital of the company are:

	Ordinary shares of £1 each	
	<u>2013</u>	<u>2012</u>
J A J Phillips	-	-
S Wiley	25,000	25,000
C C Wiley	25,000	25,000

On behalf of the board



J A J Phillips
Director
25 February 2014

BRITANNIA WORLD TRAVEL PLC
BALANCE SHEET AS AT 30 SEPTEMBER 2013

	Notes	2013 and 2012 £
Current assets		
Other debtors		50,000
Net assets		<u>50,000</u> =====
Capital and reserves		
Called up share capital	2	50,000 =====

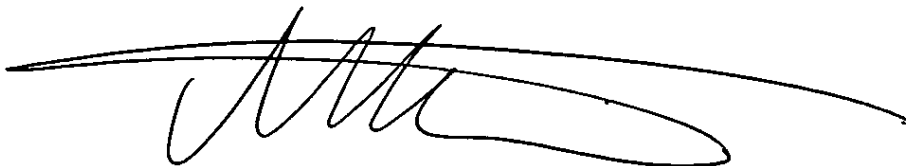
For the year ended 30 September 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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,
- 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

Approved by the Board and authorised for issue on 25 February 2014



J A J Phillips, Director

BRITANNIA WORLD TRAVEL PLC

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 SEPTEMBER 2013

1 Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

The company has taken advantage of the exemption in Financial Reporting Standard No1 from the requirement to produce a cashflow statement on the grounds that it is a small company

2 Share capital

2013 and 2012
£

Authorised

50,000 Ordinary shares of £1 each

50,000

Allotted, called up and fully paid

50,000 Ordinary share of £1 each

50,000