

**PLEASE RETURN
AFTER SIGNATURE**

Registered number: 02886941

SECURE CARGO ASSURED LIMITED

UNAUDITED

FINANCIAL STATEMENTS

INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE YEAR ENDED 31 JANUARY 2019

TUESDAY



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COMPANIES HOUSE

SECURE CARGO ASSURED LIMITED
REGISTERED NUMBER: 02886941

BALANCE SHEET
AS AT 31 JANUARY 2019

	Note	2019 £	2018 £
Current assets			
Debtors	3	-	50,000
Total assets less current liabilities		-	50,000
Net assets		-	50,000
Capital and reserves			
Called up share capital	4	38,000	38,000
Other reserves		12,000	12,000
Profit and loss account		(50,000)	-
		-	50,000

For the year ended 31 January 2019 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 director acknowledges his 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 have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The company has opted not to file the statement of comprehensive income in accordance with provisions applicable to companies subject to the small companies' regime.

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


K J Matthews Esq
Director

5/7/2019

The notes on page 2 form part of these financial statements.

SECURE CARGO ASSURED LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2019

1. General information

Secure Cargo Assured Limited is a private company limited by shares and incorporated in England and Wales. The address of the registered office is Questor House, 191 Hawley Road, Dartford, Kent, DA1 1PU. The company has been dormant throughout the year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	-	50,000

4. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
48,000 (2018 - 48,000) Ordinary 'A' shares shares of £0.50 each	24,000	24,000
28,000 (2018 - 28,000) Ordinary 'B' shares shares of £0.50 each	14,000	14,000
	38,000	38,000

5. Employees

The average monthly number of employees, including directors, during the year was 1 (2018 - 1).

6. Ultimate parent undertaking

The ultimate parent undertaking is Calibre Routex Group Limited, a company incorporated in England and Wales.