

COMPANY REGISTRATION NUMBER 4814346

DANBRIT LOGISTICS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2015

WEDNESDAY



A4BNRR1T

A30

15/07/2015

#103

COMPANIES HOUSE

DANBRIT LOGISTICS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2015

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

DANBRIT LOGISTICS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and has not traded during the year.

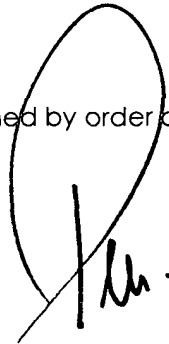
DIRECTORS

The directors who served the company during the year were as follows:

Jan Kroll
Peter Aarosin

Registered office:
25 Park Road
Airmyn
Goole
East Yorkshire
DN14 8LQ

Signed by order of the directors

A handwritten signature in black ink, consisting of a large, loopy initial 'P' followed by the surname 'Aarosin' in a cursive script.

PETER AAROSIN
Company Secretary

Approved by the directors on 10/07/15

DANBRIT LOGISTICS LIMITED

BALANCE SHEET

31 MARCH 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	3	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS		<u><u>1,000</u></u>	<u><u>1,000</u></u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS		<u><u>1,000</u></u>	<u><u>1,000</u></u>

For the year ended 31 March 2015 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 16/07/15, and are signed on their behalf by:

.....
P Aarasin
Director

Company Registration Number: 4814346

DANBRIT LOGISTICS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2015

1. DORMANT STATUS

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 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**Investments**

Investments are shown at cost

3. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of its Parent Company GX Danbrit Logistics Ltd which owns 100% of the ordinary share capital.

As a subsidiary of GX Danbrit Logistics Ltd, the company has taken advantage of the exemptions in FRS8 "Related Party Disclosures", not to disclose transactions with other members of the Group headed by GX Danbrit Logistics Ltd.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

6. ULTIMATE PARENT COMPANY

The ultimate holding company is GX Danbrit Logistics Limited, a company registered in England.