

**WORLD CARGO CONSOLIDATORS LIMITED**

Company No 5150069

**ANNUAL REPORT & ACCOUNTS**

**FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2007**

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WORLD CARGO CONSOLIDATORS LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2007

ACCOUNTS

The Directors present their Annual Report and Accounts for the Year Ended 30<sup>th</sup> June 2007

PRINCIPAL ACTIVITY

The Company was dormant during the Year under review

DIRECTORS

The Directors who served on the Board during the Year and their interests in the Share Capital as at 30<sup>th</sup> June 2007 were as follows

	<u>30<sup>th</sup> June 2007</u>	<u>30<sup>th</sup> June 2006</u>
Mrs C Taylor	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

BY ORDER OF THE BOARD

*M. D. Taylor*

SECRETARY

WORLD CARGO CONSOLIDATORS LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2007

During the financial period, the Company has not traded, and has received no income and incurred no expenditure. Consequently, during this period the Company has made neither a profit nor a loss.

WORLD CARGO CONSOLIDATORS LIMITEDBALANCE SHEETAS AT 30<sup>TH</sup> JUNE 2007

<u>NOTES</u>	<u>2007</u>	<u>2006</u>
<u>CURRENT ASSETS</u>		
Cash at Bank	1	1
	<hr/>	<hr/>
<u>NET CURRENT ASSETS</u>	1	1
	<hr/>	<hr/>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>	£ 1	£ 1
	<hr/> <hr/>	<hr/> <hr/>
<u>CAPITAL &amp; RESERVES</u>		
2 Called Up Share Capital	1	1
Profit and Loss Account	0	0
	<hr/>	<hr/>
	£ 1	£ 1
	<hr/> <hr/>	<hr/> <hr/>

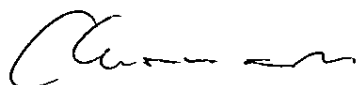
The company is entitled to exemption from audit under section 249AA(1) of the Companies Act 1985 for the period ended 30<sup>th</sup> June 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 30<sup>th</sup> June 2007 in accordance with Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)



Approved by the Board on 25.6.08

WORLD CARGO CONSOLIDATORS LIMITEDNOTES TO THE ACCOUNTSFOR THE YEAR ENDED 30<sup>TH</sup> JUNE 2007NOTES1 ACCOUNTING POLICIESa) Accounting Convention

The Accounts have been prepared under the Historical Cost Convention and in accordance with the requirements of the Financial Reporting Standard for Smaller Entities (effective June 2002)

2 SHARE CAPITAL

	<u>2007</u>	<u>2006</u>
Authorised . 10,000 Ordinary Shares of £1 each	£ 10,000	£ 10,000
	<u>          </u>	<u>          </u>
Allotted, Called Up & Fully Paid		
1 Ordinary Shares of £1 each	£ 1	£ 1
	<u>          </u>	<u>          </u>

3 CONTROLLING PARTY

The Company is under the control of the Director