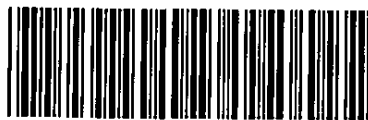


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Report of the Directors and
Unaudited Financial Statements for the Period 1 June 2006 to 30 June 2008
for
AMBASSADOR TRAVEL LIMITED

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AMBASSADOR TRAVEL LIMITED

Company Information
for the Period 1 June 2006 to 30 June 2008

DIRECTORS:

MR D G VARNEY
MR W J VARNEY

SECRETARY:

WEST EST CO LIMITED

REGISTERED OFFICE:

2ND FLOOR
145 - 157 ST JOHN STRETT
London
EC1V 4PY

REGISTERED NUMBER:

05834969 (England and Wales)

ACCOUNTANTS:

JACQUES & ASSOCIATES LTD
53 CAMBRIDGE ROAD
SAWBRIDGEWORTH
Hertfordshire
CM21 9JP

AMBASSADOR TRAVEL LIMITED

Report of the Directors
for the Period 1 June 2006 to 30 June 2008

The directors present their report with the financial statements of the company for the period 1 June 2006 to 30 June 2008.

INCORPORATION

The company was incorporated on 1 June 2006 and commenced trading on 1 June 2008.

PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of chauffer services.

DIRECTORS

The directors who have held office during the period from 1 June 2006 to the date of this report are as follows:

MR D G VARNEY - appointed 1 June 2006

MR W J VARNEY - appointed 1 June 2006

Both the directors who are eligible offer themselves for election at the forthcoming first Annual General Meeting.

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

ON BEHALF OF THE BOARD:


MR D G VARNEY - Director

22 April 2009

AMBASSADOR TRAVEL LIMITED

Profit and Loss Account
for the Period 1 June 2006 to 30 June 2008

	Notes	£
TURNOVER		1,907
Administrative expenses		<u>7,678</u>
OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(5,771)
Tax on loss on ordinary activities	3	<u>-</u>
LOSS FOR THE FINANCIAL PERIOD AFTER TAXATION		<u><u>(5,771)</u></u>

The notes form part of these financial statements

AMBASSADOR TRAVEL LIMITED

Balance Sheet
30 June 2008

	Notes	£	£
FIXED ASSETS			
Tangible assets	4		20,159
CURRENT ASSETS			
Debtors	5	4,512	
Cash at bank		4,673	
		<u>9,185</u>	
CREDITORS			
Amounts falling due within one year	6	15	
		<u>15</u>	
NET CURRENT ASSETS			<u>9,170</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>29,329</u>
CREDITORS			
Amounts falling due after more than one year	7		35,000
NET LIABILITIES			<u>(5,671)</u>
CAPITAL AND RESERVES			
Called up share capital	8		100
Profit and loss account	9		(5,771)
SHAREHOLDERS' FUNDS			<u>(5,671)</u>

The notes form part of these financial statements

AMBASSADOR TRAVEL LIMITED

Balance Sheet - continued
30 June 2008

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved by the Board of Directors on 22 April 2009 and were signed on its behalf by:

MR D G VARNEY - Director



The notes form part of these financial statements

AMBASSADOR TRAVEL LIMITED

**Notes to the Financial Statements
for the Period 1 June 2006 to 30 June 2008**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 25% on reducing balance

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING LOSS

The operating loss is stated after charging:

Depreciation - owned assets	£ 6,719
Directors' emoluments and other benefits etc	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the period.

4. TANGIBLE FIXED ASSETS

	Plant and machinery etc £
COST	
Additions	26,878
At 30 June 2008	26,878
DEPRECIATION	
Charge for period	6,719
At 30 June 2008	6,719
NET BOOK VALUE	
At 30 June 2008	20,159

5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other debtors	£ 4,512
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AMBASSADOR TRAVEL LIMITED

Notes to the Financial Statements - continued
for the Period 1 June 2006 to 30 June 2008

6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

Other creditors	£ 15
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7. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

Other creditors	£ 35,000
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Amounts falling due in more than five years:

Repayable otherwise than by instalments	
Other loans more 5yrs non-inst	35,000

8. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:			
Number:	Class:	Nominal value:	£
100	Ordinary	1	100

9. RESERVES

	Profit and loss account £
Deficit for the period	(5,771)
At 30 June 2008	(5,771)