

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE PERIOD 28TH DECEMBER 2006 TO 31ST DECEMBER 2007**  
**FOR**  
**ROUTEONE FORWARDING LTD**

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27/06/2008  
COMPANIES HOUSE

**ROUTEONE FORWARDING LTD**

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**FOR THE PERIOD 28TH DECEMBER 2006 TO 31ST DECEMBER 2007**

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**ROUTEONE FORWARDING LTD**

**COMPANY INFORMATION**  
**FOR THE PERIOD 28TH DECEMBER 2006 TO 31ST DECEMBER 2007**

**DIRECTORS:**

Miss R A Jones  
Mrs E Smith

**SECRETARY:**

Mr J J Preussner

**REGISTERED OFFICE:**

11 Stratford Road  
Shirley Solihull  
West Midlands  
B90 3LU

**REGISTERED NUMBER:**

6037772 (England and Wales)

**ACCOUNTANTS:**

Hawkins & Co  
Chartered Certified Accountants  
11 Stratford Road  
Shirley Solihull  
West Midlands  
B90 3LU

**BANKERS:**

Barclays Bank plc  
P O Box 85  
201 Stratford Road  
Shirley Solihull  
West Midlands  
B90 3AT

**ROUTEONE FORWARDING LTD**

**ABBREVIATED BALANCE SHEET**  
**31ST DECEMBER 2007**

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	2		25,033
<b>CURRENT ASSETS</b>			
Debtors		121,163	
Cash at bank		35,946	
		<u>157,109</u>	
<b>CREDITORS</b>			
Amounts falling due within one year		<u>146,002</u>	
<b>NET CURRENT ASSETS</b>			<u>11,107</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			36,140
<b>CREDITORS</b>			
Amounts falling due after more than one year			(18,223)
<b>PROVISIONS FOR LIABILITIES</b>			<u>(1,338)</u>
<b>NET ASSETS</b>			<u><u>16,579</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		5
Profit and loss account			<u>16,574</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>16,579</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st December 2007

The members have not required the company to obtain an audit of its financial statements for the period ended 31st December 2007 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

The notes form part of these abbreviated accounts

**ROUTEONE FORWARDING LTD**

**ABBREVIATED BALANCE SHEET - continued**  
**31ST DECEMBER 2007**

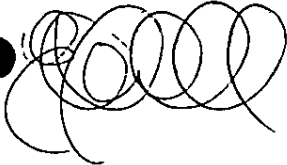
These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 12th June 2008 and were signed on its behalf by

Miss R. A Jones - Director



Mrs E Smith - Director



The notes form part of these abbreviated accounts

# ROUTEONE FORWARDING LTD

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 28TH DECEMBER 2006 TO 31ST DECEMBER 2007

### 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 2005)

#### **Turnover**

Turnover represents net sales provided in the accounting period, 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 or, if held under a finance lease, over the lease term, whichever is the shorter

Motor vehicles - 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

#### **Hire purchase and leasing commitments**

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

### 2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
Additions	31,556
At 31st December 2007	31,556
<b>DEPRECIATION</b>	
Charge for period	6,523
At 31st December 2007	6,523
<b>NET BOOK VALUE</b>	
At 31st December 2007	25,033

**ROUTEONE FORWARDING LTD**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE PERIOD 28TH DECEMBER 2006 TO 31ST DECEMBER 2007**

**3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	£
1,000	Ordinary shares	£1	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	£
5	Ordinary shares	£1	<u>5</u>

5 Ordinary shares shares of £1 each were allotted and fully paid for cash at par during the period

**CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS**  
**ON THE UNAUDITED FINANCIAL STATEMENTS OF**  
**ROUTEONE FORWARDING LTD**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

You consider that the company is exempt from an audit for the period ended 31st December 2007. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and for preparing financial statements which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the financial statements on pages three to eight from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.

Hawkins & Co  
Chartered Certified Accountants  
11 Stratford Road  
Shirley Solihull  
West Midlands  
B90 3LU

12th June 2008