

Copy for the Registrar of Companies

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2008
FOR
ROUTEONE FORWARDING LTD

TUESDAY



P7NP7C19

PC5

18/08/2009

1498

COMPANIES HOUSE

ROUTEONE FORWARDING LTD

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Chartered Certified Accountants' Report	6

ROUTEONE FORWARDING LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 31ST DECEMBER 2008

DIRECTORS:

Mr J J Preussner
Mr A Adcock
Mr J W 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 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	41,293	25,033
CURRENT ASSETS			
Debtors		141,035	121,163
Cash at bank		77,969	35,946
		<u>219,004</u>	<u>157,109</u>
CREDITORS			
Amounts falling due within one year	3	<u>205,300</u>	<u>146,002</u>
NET CURRENT ASSETS		<u>13,704</u>	<u>11,107</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>54,997</u>	<u>36,140</u>
CREDITORS			
Amounts falling due after more than one year	3	(22,713)	(18,223)
PROVISIONS FOR LIABILITIES		<u>(5,323)</u>	<u>(1,338)</u>
NET ASSETS		<u><u>26,961</u></u>	<u><u>16,579</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	5	5
Profit and loss account		<u>26,956</u>	<u>16,574</u>
SHAREHOLDERS' FUNDS		<u><u>26,961</u></u>	<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 year ended 31st December 2008.

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

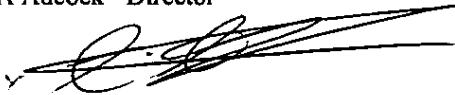
ROUTEONE FORWARDING LTD

ABBREVIATED BALANCE SHEET - continued
31ST DECEMBER 2008

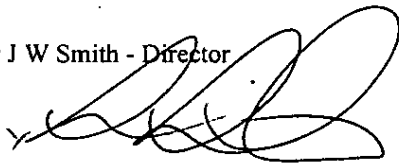
These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 10th August 2009 and were signed on its behalf by:

Mr A Adcock - Director

A handwritten signature in black ink, appearing to be 'A. Adcock', written over a horizontal line.

Mr J W Smith - Director

A handwritten signature in black ink, appearing to be 'J W Smith', written over a horizontal line.

The notes form part of these abbreviated accounts

ROUTEONE FORWARDING LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 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 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

Computer equipment - 20% 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 £
COST	
At 1st January 2008	31,556
Additions	25,724
	<hr/>
At 31st December 2008	57,280
	<hr/>
DEPRECIATION	
At 1st January 2008	6,523
Charge for year	9,464
	<hr/>
At 31st December 2008	15,987
	<hr/>
NET BOOK VALUE	
At 31st December 2008	41,293
	<hr/>
At 31st December 2007	25,033
	<hr/>

3. CREDITORS

Creditors include an amount of £31,804 (2007 - £21,931) for which security has been given.

ROUTEONE FORWARDING LTD

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31ST DECEMBER 2008

4. CALLED UP SHARE CAPITAL

Authorised:		Nominal value:	2008	2007
Number:	Class:		£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:		Nominal value:	2008	2007
Number:	Class:		£	£
5	Ordinary shares	£1	<u>5</u>	<u>5</u>

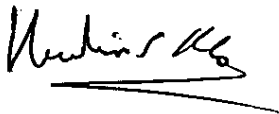
CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
ROUTEONE FORWARDING LTD

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 year ended 31st December 2008. 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 nine 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

10th August 2009