

NORFOLK BROADS DIRECT AGENCY LIMITED

UNAUDITED

FINANCIAL STATEMENTS

INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE YEAR ENDED 31 MARCH 2020



NORFOLK BROADS DIRECT AGENCY LIMITED

COMPANY INFORMATION

Directors	B K Greasley (resigned 3 December 2019) P A Greasley (resigned 3 December 2019) H I Funnell (appointed 3 December 2019) L E Funnell (appointed 3 December 2019) J L Knight (appointed 3 December 2019) R M Knight (appointed 3 December 2019)
Registered number	06102756
Registered office	Loynes House The Bridge Wroxham Norfolk NR12 8RX
Accountants	Larking Gowen LLP Chartered Accountants King Street House 15 Upper King Street Norwich NR3 1RB

NORFOLK BROADS DIRECT AGENCY LIMITED
REGISTERED NUMBER: 06102756

BALANCE SHEET
AS AT 31 MARCH 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due within one year	3	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>

For the year ended 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

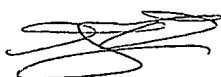
The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



J L Knight
Director

Date: 9th December 2020

The notes on page 2 form part of these financial statements.

NORFOLK BROADS DIRECT AGENCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020

1. General information

Broads Tours Limited is a dormant private company limited by shares and incorporated in England and Wales, registration number 06102756. The registered office is Loynes House, The Bridge, Wroxham, Norfolk, NR12 8RX.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are presented in Sterling which is the functional currency of the Company and rounded to the nearest £.

3. Debtors

	2020 £	2019 £
Other debtors	1	1
	<u>1</u>	<u>1</u>

4. Controlling party

The Company's immediate parent company is Norfolk Broads Direct Limited, a company registered in England.

On 3 December 2019, Craft Leisure Limited acquired the entire issued share capital of Norfolk Broads Holdings Limited, the parent company of Norfolk Broads Direct Limited, and is therefore the ultimate parent company as at 31 March 2020.

Consolidated financial statements for the Craft Leisure Limited group can be obtained from Companies House.

Craft Leisure Limited is jointly controlled by Mr L Funnell and Mrs H Funnell by virtue of their majority shareholding.