

Company Registration No 7466787

Elite Group Logistics Limited

Report and unaudited financial statements

Year ended 30th April 2012



Elite Group Logistics Limited

Report and financial statements 2012

Contents	Page
Officers	1
Directors' report	2
Balance sheet	3
Notes to the accounts	4

Elite Group Logistics Limited

Report and financial statements 2012

Directors

E P Darcy

E J Friel

Secretary

E P Darcy

Registered Office

The Torque Building

Wortley Moor Road

Wortley

Leeds

LS12 4JH

Elite Group Logistics Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 30th April 2012

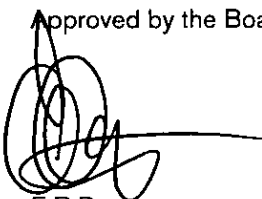
Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year were as stated on page 1

Approved by the Board and signed on its behalf by

A handwritten signature in black ink, appearing to be 'E P Darcy', with a long horizontal line extending to the right.

E P Darcy

Secretary

Date 9th November 2012

The Torque Building
Wortley Moor Road
Wortley
Leeds
LS12 4JH

Elite Group Logistics Limited

Balance sheet 30th April 2012

	Note	2012 £	2011 £
Current assets			
Debtors – amounts owed by group undertakings		100	100
Net current assets		100	100
Capital and reserves			
Called up share capital	4	100	100
Equity shareholders' funds		100	100

Elite Group Logistics Limited (registered number 7466787) did not trade during the current year or the preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 30th April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 1 to 4 were approved and authorised for issue by the Board of Directors on 9th November 2012

Signed on behalf of the Board of Directors



E J Friel

Director

Date 9th November 2012

Elite Group Logistics Limited

Notes to the accounts Year ended 30th April 2012

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding period. There have been no movements in shareholders' funds during the year under review or the preceding period.

3 Information regarding directors and employees

The company had no employees during the current year or the preceding period.

No emoluments were payable to the directors of the company during the current year or the preceding period.

4 Called up share capital

	2012 £	2011 £
Allotted, called up and fully paid 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>

5 Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

6 Immediate and Ultimate parent company and controlling party

The immediate parent company is Torque Retail Services Limited. The directors regard Torque Logistics Limited, a company incorporated in England, as the ultimate parent company and ultimate controlling party.

Torque Logistics Limited is the parent company of the group in which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from Companies House, Crown Way, Cardiff, CF14 3UI.