

Company Registration No 7466787

Elite Group Logistics Limited

Report and unaudited financial statements

Year ended 30<sup>th</sup> April 2013

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# Elite Group Logistics Limited

## Report and financial statements 2013

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# Elite Group Logistics Limited

## Report and financial statements 2013

### Directors

E P Darcy

S P Firth (appointed 4<sup>th</sup> June 2013)

E J Friel (resigned 4<sup>th</sup> June 2013)

### 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 30<sup>th</sup> April 2013

### Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the financial year under review and the preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

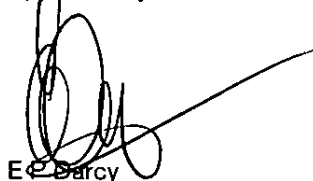
Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company.

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



E. P. Darcy

Secretary

Date 29<sup>th</sup> November 2013

The Torque Building  
Wortley Moor Road  
Wortley  
Leeds  
LS12 4JH

# Elite Group Logistics Limited

## Balance sheet 30<sup>th</sup> April 2013

	Note	2013 £	2012 £
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 or the preceding financial year and has made neither profit nor loss, nor any other recognised gain or loss

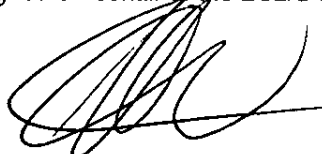
For the year ending 30<sup>th</sup> April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the financial 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 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 29<sup>th</sup> November 2013

Signed on behalf of the Board of Directors



S P Firth

Director

Date 29<sup>th</sup> November 2013

# Elite Group Logistics Limited

## Notes to the accounts Year ended 30<sup>th</sup> April 2013

### 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 financial year under review or the preceding financial year. There have been no movements in shareholders' funds during the financial year under review or the preceding financial year.

### 3 Information regarding directors and employees

The company had no employees during the current and the preceding financial year.

No emoluments were payable to the directors of the company during the current and the preceding financial year.

### 4 Called up share capital

	2013 £	2012 £
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

### 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 the 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 those financial statements are available from Companies House, Crown Way, Cardiff, CF14 3UI.