

Company Registration No. 7466787

Elite Group Logistics Limited

Report and unaudited financial statements

Year ended 30th April 2015

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Elite Group Logistics Limited

Report and financial statements 2015

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Elite Group Logistics Limited

Report and financial statements 2015

Directors

E P Darcy
S P Firth

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 2015.

On 5th May 2015 as part of a group restructure the shares and ownership of the group's then ultimate parent company, Torque Logistics Limited, were transferred to Sheds For Logistics Limited.

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: 18th December 2015

The Torque Building
Wortley Moor Road
Wortley
Leeds
LS12 4JH

Elite Group Logistics Limited

Balance sheet 30th April 2015

	Note	2015 £	2014 £
Current assets			
Debtors – amounts owed by group undertakings		100	100
Net current assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	4	100	100
Equity shareholders' funds		<u>100</u>	<u>100</u>

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 30th April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

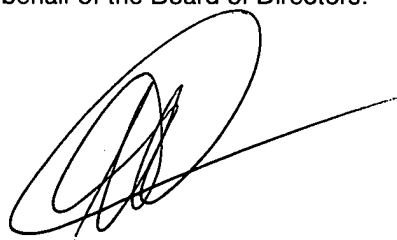
The members have not required the company to obtain an audit of its accounts for the financial year in question in accordance with section 476 of the Companies Act 2006.

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 18th December 2015.

Signed on behalf of the Board of Directors:

S P Firth
Director



Date: 18th December 2015

Elite Group Logistics Limited

Notes to the accounts

Year ended 30th April 2015

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

	2015	2014
	£	£
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, a company incorporated in England.

The directors regard Sheds For Logistics Limited, a company incorporated in England, as the ultimate parent company and ultimate controlling party of the group which the company has been a member since 5th May 2015 and for which group financial statements will be drawn up for the year ended 30th April 2016 onwards. Copies of those financial statements will be available in due course from Companies House, Crown Way, Cardiff, CF14 3UI.

Prior to 5th May 2015, Torque Logistics Limited, a company incorporated in England, was the ultimate parent company and ultimate controlling party of the group in which the company was a member and for which group financial statements are drawn up for the year ended 30th April 2015. Copies of those financial statements are available from Companies House, Crown Way, Cardiff, CF14 3UI.