

**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2014**  
**FOR**  
**TAME PARK LOGISTICS LTD**

CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2014

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	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**TAME PARK LOGISTICS LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2014**

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**DIRECTOR:** P Eaton

**REGISTERED OFFICE:** Unit B  
Tame Park  
Vanguard  
Tamworth  
Staffordshire  
B77 5DY

**REGISTERED NUMBER:** 08221925 (England and Wales)

**ACCOUNTANTS:** MGC Hayles Limited  
Chartered Accountants  
39 Castle Street  
Leicester  
LE1 5WN

**ABBREVIATED BALANCE SHEET**  
**30 SEPTEMBER 2014**

	Notes	2014 £	£	2013 £	£
<b>FIXED ASSETS</b>					
Investments	2		800		110,800
<b>CURRENT ASSETS</b>					
Debtors		10,098		-	
Cash at bank		<u>118,997</u>		<u>72,076</u>	
		129,095		72,076	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>1,220</u>		<u>63,874</u>	
<b>NET CURRENT ASSETS</b>			<u>127,875</u>		<u>8,202</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>128,675</u>		<u>119,002</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1,000		1,000
Profit and loss account			<u>127,675</u>		<u>118,002</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>128,675</u>		<u>119,002</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

**ABBREVIATED BALANCE SHEET - continued**  
**30 SEPTEMBER 2014**

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The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 12 June 2015 and were signed by:

P Eaton - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2014**

**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 April 2008).

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 October 2013	110,800
Disposals	<u>(110,000)</u>
At 30 September 2014	<u>800</u>
<b>NET BOOK VALUE</b>	
At 30 September 2014	<u>800</u>
At 30 September 2013	<u>110,800</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**PS Forwarding (2010) Ltd**

Nature of business: freight forwarders

	%		
	holding		
Class of shares:	80.00		
£1 Ordinary		31.12.14	31.12.13
		£	£
Aggregate capital and reserves		180,158	118,229
Profit for the year		<u>61,929</u>	<u>42,125</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2014**

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**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.