

Pennex Global Forwarding Limited

Annual Report and Unaudited Financial Statements
for the Year Ended 31 March 2017

Ludlow Painter Limited
Accountants
Produce House
1a Wickham Court Road
West Wickham
Kent
BR4 9LN

Pennex Global Forwarding Limited

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Pennex Global Forwarding Limited

Company Information

Directors Mr Kevin David Head
Mrs Rita Doreen Head
Mrs Karen Suzanne Plumb

Company secretary Mrs Jane Simone Knights

Registered office Produce House
1A Wickham Court Road
West Wickham
Kent
BR4 9LN

Accountants Ludlow Painter Limited
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**Accountants' Report to the Board of Directors on the Preparation of the Unaudited Statutory Accounts of
Pennex Global Forwarding Limited
for the Year Ended 31 March 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Pennex Global Forwarding Limited for the year ended 31 March 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Pennex Global Forwarding Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Pennex Global Forwarding Limited and state those matters that we have agreed to state to the Board of Directors of Pennex Global Forwarding Limited, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Pennex Global Forwarding Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Pennex Global Forwarding Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Pennex Global Forwarding Limited. You consider that Pennex Global Forwarding Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Pennex Global Forwarding Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

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Ludlow Painter Limited
Accountants
Produce House
1a Wickham Court Road
West Wickham
Kent
BR4 9LN

2 December 2017

Pennex Global Forwarding Limited

(Registration number: 8943179)

Balance Sheet as at 31 March 2017

	Note	2017 £	2016 £
Current assets		379	379
Creditors: Amounts falling due within one year		<u>(952)</u>	<u>(760)</u>
		<u>(573)</u>	<u>(381)</u>
Capital and reserves		<u>(573)</u>	<u>(381)</u>

The notes on page 4 form an integral part of these financial statements.

Pennex Global Forwarding Limited

(Registration number: 8943179)

Balance Sheet as at 31 March 2017

Notes to the Financial Statements for the Year Ended 31 March 2017

1 General information

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

Produce House

1A Wickham Court Road

West Wickham

Kent

BR4 9LN

The principal place of business is:

14 Springfield Road

Springfield Industrial Estate

Burnham-on-Crouch

Essex

CM0 8UA

These financial statements were authorised for issue by the Board on 2 December 2017.

Basis of preparation

These financial statements have been prepared in accordance with Financial Reporting Standard 102 Section 1A - 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006. The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

Pennex Global Forwarding Limited

(Registration number: 8943179)

Balance Sheet as at 31 March 2017

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 2 December 2017 and signed on its behalf by:

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Mr Kevin David Head

Director

The notes on page 4 form an integral part of these financial statements.
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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.