



# East Yorkshire Travel Limited

## Financial Statements

31 December 2008



Smailes Goldie

Chartered Accountants

# **East Yorkshire Travel Limited**

## **Director**

P. J. S. Shipp

## **Secretary**

P. A. Leeman

## **Registered office**

252 Anlaby Road  
Hull HU3 2RS

**Registered No. 3225828**

# East Yorkshire Travel Limited

## Director's Report

The director presents his report and accounts for the year ended 31 December 2008.

The company has been dormant for the whole of the year.

The director of the company during the year was P. J. S. Shipp. He does not have any beneficial interest in the share capital of the company. His interest in the share capital of EYMS Group Limited, the ultimate parent company, is disclosed by that company.

### Statement of director's responsibilities in respect of the accounts

The director is responsible for preparing the Annual Report and the accounts in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare accounts for each financial year which give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the accounts comply with the Companies Act 1985. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The accounts have not been audited as permitted by section 249AA(1) of the Companies Act 1985.

By Order of the Board



P.A. Leeman  
Secretary

24 April 2009

# East Yorkshire Travel Limited

## Balance Sheet

at 31 December 2008

	Note	2008 £	2007 £
<b>Current assets</b>			
Amounts owed by group undertakings		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>100</u>	<u>100</u>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- a. Ensuring the company keeps accounting records which comply with section 221, Companies Act 1985; and
- b. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its result for the year then ended in accordance with the requirements of section 226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the Board and authorised for issue on 24 April 2009 and are signed on its behalf by:



P. J. S. Shipp  
Director

# East Yorkshire Travel Limited

## Notes to the Accounts

for the year ended 31 December 2008

### 1. Accounting policies

#### Basis of preparation

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. Share capital

	Authorised		Allotted, called up and fully paid	
	2008	2007	2008	2007
	£	£	£	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>100</u>	<u>100</u>

### 3. Ultimate holding company

The ultimate parent undertaking is EYMS Group Limited which is registered in England and Wales.

EYMS Group Limited is the parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member. Copies of EYMS Group Limited accounts can be obtained from Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.