

BUSINESSWOMAN'S TRAVEL CLUB LIMITED

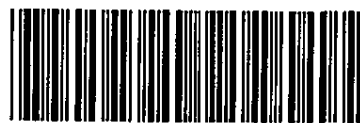
Company No. 2474708

Annual Report and Accounts

For

Year Ended 30th April 2012

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BUSINESSWOMAN'S TRAVEL CLUB LIMITED

Directors' report

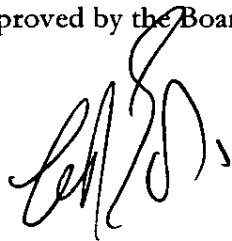
For the year ended 30th April 2012

The directors present their report and accounts for the year ended 30th April 2012.

The company has been dormant and has not traded during the year

The present members of the board, who served throughout the period, are Mr C R Evans and Mr D R Gooderson.

Approved by the Board of Directors on 28th January 2013 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'C. R. Evans', written over a horizontal line.

C. R. Evans
Director

BUSINESSWOMAN'S TRAVEL CLUB LIMITED

Balance Sheet

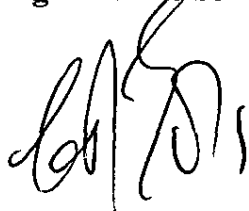
At 30th April 2012

	2012 £	2011 £
Debtors: amounts owed by parent undertaking	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital (Note 2)	<u>100</u>	<u>100</u>

For the financial year ended 30th April 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with section 386 and for 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 profit and loss for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The accounts on pages 2 and 3 were approved by the Board of Directors on 28th January 2013 and signed on its behalf by:



C. R. Evans
Director

Company No 2474708

BUSINESSWOMAN'S TRAVEL CLUB LIMITED

Notes to the accounts

for the year ended 30th April 2012

1 Accounting policies

Accounting convention

The accounts are prepared under the historical cost convention.

Compliance with accounting standards

The accounts have been prepared in accordance with applicable accounting standards

2 Share capital

	2012	2011
	£	£
Authorised		
1,000 ordinary shares of £1 per share	1,000	1,000
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

3 Ultimate parent undertaking

The directors regard Parminder Limited, a company registered in the Isle of Man, as the company's ultimate parent undertaking. Parminder Limited does not prepare group financial statements. The ultimate controlling parties identified by the company are the Trustees of the Colin Evans 1987 Settlement, established under the laws of the Isle of Man the beneficiary of which is Mr C R Evans.

The Collinson Group Limited, a company incorporated in England, is the parent undertaking of the largest and smallest group of which the Company is a member, and for which group accounts are drawn up. Copies of those group accounts may be obtained from the Registrar of Companies, Companies Registration Office, Crown Way, Cardiff, CF4 3UZ.