

172-2-2015 to be signed on pages 3 and 4
and sent to Companies House

ITALY TRAVEL GUIDES LIMITED

Registered Number

England & Wales

06565421

Unaudited Accounts

Period of accounts

Start date 1st May 2011

End date 30th April 2012

TUESDAY



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A08

29/01/2013

#331

COMPANIES HOUSE

ITALY TRAVEL GUIDES LIMITED

Company Information for the year to 30th April 2012

Director	P Ryder
Company Secretary	J R Evans
Registered office	4 Lea Terrace Leeds LS17 5BB
Company Registration number	06565421 (England and Wales)

ITALY TRAVEL GUIDES LIMITED

Director's Report for the year to 30th April 2012

The director presents his report with the financial statements of the Company for the year to 30th April 2012

Principal Activity

The principal activity of the Company for the year was the selling of Holiday services in Europe on the internet

Directors

The Director shown below has held office during the whole of the year

Peter Ryder

There were no political or charitable donations during the year

As the Company only employs the sole director there is no policy concerning the employment of disabled persons

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the Director on 14th January 2013, and signed on behalf of the Board by



Peter Ryder
Director

ITALY TRAVEL GUIDES LIMITED
Abbreviated Balance Sheet as at 30th April 2012

2011		notes	2012
	Current Assets		
24,444	Cash at Bank		14,521
<u>24,444</u>			<u>14,521</u>
	Creditors: Amounts falling due		
24,075	within one year	2	9,259
<u>369</u>	Net Current Liabilities		<u>5,262</u>
<u>369</u>	Total Assets less Current Liabilities		<u>5,262</u>
	Capital and Reserves		
100	Called up share capital	3	100
5,955	Profit for year		4,894
314	Retained profits b/fwd		268
<u>6,369</u>			<u>5,262</u>
6,000	Less Dividend Paid		0
<u>369</u>			<u>5,262</u>
<u>369</u>	Shareholders' Funds		<u>5,262</u>

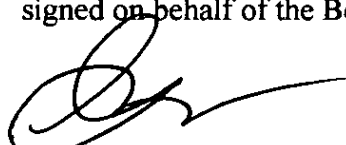
For the year to 30th April 2012 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Director acknowledge his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for smaller entities (effective 2008)

signed on behalf of the Board



P Ryder
Director

Approved by the Board on 14th January 2013

ITALY TRAVEL GUIDES LIMITED
ABBREVIATED NOTES TO THE ACCOUNTS 30TH APRIL 2012

Accounting policies

Basis of Accounting

The accounts have been prepared under the historic cost convention and in accordance with the Financial reporting standard for smaller entities (effective April 2008)

Turnover

Turnover represents commission received on internet sales in Europe net of VAT

1. **Debtors**

There were no trade debtors as at 30th April 2011

2. **Creditors: amounts falling due within one year**

	2011	2012
Trade creditors as at 30th april were	<u>24,076</u>	<u>9,259</u>

3. **Called up share capital**

	2011	2012
Authorised		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued and fully paid		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>