Registered Number 07913813

1st Choice Tickets Holdings Limited

Abbreviated Accounts

30 April 2012

Company Information

Registered Office:
28 Sunnybank Avenue
Bispham
Blackpool
Lancashire
FY2 9EQ

Reporting Accountants:
ma2 Limited

5 Crescent East
Thornton Cleveleys
Lancashire
FY5 3LJ

1st Choice Tickets Holdings Limited **Registered Number 07913813**

Balance Sheet as at 30 April 2012

	Notes	2012	
		£	£
Current assets			
Investments		200	
Total current assets		200	
Net current assets (liabilities)			200
Total assets less current liabilities			200
Creditors: amounts falling due after more than one year			(100)
Total net assets (liabilities)			100
Capital and reserves			
Called up share capital	2		100
Profit and loss account			0
Shareholders funds			100

a. For the year ending 30 April 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 02 October 2012

And signed on their behalf by:
Mr D Whitehead, Director

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 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 30 April 2012

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).

Deferred tax

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

2 **Share capital**

	2012 £
Allotted, called up and fully paid:	
100 Ordinary shares of £1 each	100

3 **RELATED PARTY DISCLOSURES**

During the period, dividends of £104,000 were paid to the directors The four directors, Mr & Mrs Whitehead and Mr & Mrs Riedel are equal shareholders within the company. 1st Choice Tickets Holdings Limited owns 100% of the shares within 1st Choice Tickets Limited and Tickets Direct Limited.