

**Company Registration No. 04555987 (England and Wales)**

**HUSHH TRAVEL LTD**

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2016**

**DORMANT**

**HUSHH TRAVEL LTD**

**COMPANY INFORMATION**

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<b>Directors</b>	Ms S Good Ms M Mahir
<b>Company number</b>	04555987
<b>Registered office</b>	37 Warren Street London W1T 6AD
<b>Accountants</b>	Silver Levene LLP Chartered Certified Accountants 37 Warren Street London W1T 6AD
<b>Business address</b>	8th Floor 3 Thomas More Square London E1Y 1WY

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**HUSHH TRAVEL LTD**

**CONTENTS**

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	<b>Page</b>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

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# **HUSHH TRAVEL LTD**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 30 SEPTEMBER 2016**

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The directors present their report and unaudited financial statements for the year ended 30 September 2016. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 October 2015:

Ms S Good  
Ms M Mahir

On behalf of the board

Ms S Good  
**Director**  
15 June 2017

## **PROFIT AND LOSS ACCOUNT**

### **FOR THE YEAR ENDED 30 SEPTEMBER 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# HUSHH TRAVEL LTD

## BALANCE SHEET

AS AT 30 SEPTEMBER 2016

Company Registration No. 04555987

	Notes	2016 £	2015 £
<b>Current assets</b>			
Cash at bank and in hand		100	100
		<u>          </u>	<u>          </u>
<b>Total assets less current liabilities</b>		100	100
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
		<u>          </u>	<u>          </u>
<b>Shareholders' funds</b>		100	100
		<u>          </u>	<u>          </u>

### Audit exemption statement

For the financial year ended 30 September 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 15 June 2017

Ms S Good  
**Director**

# HUSHH TRAVEL LTD

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2016

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital	2016	2015
	£	£
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
	<u>          </u>	<u>          </u>

