

REGISTERED NUMBER: 02278224 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2019

FOR

SPECIALTOURS LIMITED

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for the Year Ended 30 June 2019

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SPECIALTOURS LIMITED

COMPANY INFORMATION
for the Year Ended 30 June 2019

DIRECTORS: N R Van Gruisen
Miss C Bence-Trower

SECRETARY: Miss H Sample

REGISTERED OFFICE: 10 London Mews
London
London
W2 1HY

REGISTERED NUMBER: 02278224 (England and Wales)

ACCOUNTANTS: Stein Richards
Chartered Accountants
10 London Mews
Paddington
London
W2 1HY

SPECIALTOURS LIMITED (REGISTERED NUMBER: 02278224)

BALANCE SHEET

30 June 2019

	30.6.19	30.6.18
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	-	-
CAPITAL AND RESERVES		
Called up share capital	30,100	30,100
Retained earnings	(30,100)	(30,100)
SHAREHOLDERS' FUNDS	-	-

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 7 October 2019 and were signed on its behalf by:

N R Van Gruisen - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 June 2019

1. **STATUTORY INFORMATION**

Specialtours Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. **CHANGE OF NAME**

The company changed its name from CLM Leisure Limited to Special Tours Limited on 14 January 2010.

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 1072 of the Companies Act 2006.