

REGISTERED NUMBER: 04148453 (England and Wales)

**Abbreviated Audited Accounts
for the Year Ended 31 March 2013
for
Evolution Logistics Limited**

WEDNESDAY



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COMPANIES HOUSE

Evolution Logistics Limited (Registered number: 04148453)

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for the Year Ended 31 March 2013**

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Evolution Logistics Limited

Company Information for the Year Ended 31 March 2013

DIRECTORS: C P Read
S C Risby
B Brennan
A P Hampson

SECRETARY: C P Read

REGISTERED OFFICE: Building 101
Beverley Road
East Midlands Airport
Derbyshire
DE74 2SA

REGISTERED NUMBER: 04148453 (England and Wales)

AUDITORS: Mabe Allen LLP
Chartered Accountants & Statutory Auditors
The Old Manse
29 St Mary Street
Ilkeston
Derbyshire
DE7 8AB

BANKERS: HSBC Bank Plc
34 High Street
Walton on Thames
Surrey
KT12 1DD

**Report of the Independent Auditors to
Evolution Logistics Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Evolution Logistics Limited for the year ended 31 March 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section



Kevin Slack FCA (Senior Statutory Auditor)
for and on behalf of Mabe Allen LLP
Chartered Accountants & Statutory Auditors
The Old Manse
29 St. Mary Street
Ilkeston
Derbyshire
DE7 8AB

Date 19 October 2013

Abbreviated Balance Sheet
31 March 2013

		2013	2012
	Notes	£	£
FIXED ASSETS			
Tangible assets	2	30,697	26,315
CURRENT ASSETS			
Debtors		1,768,374	1,351,678
Cash at bank and in hand		611,565	922,493
		2,379,939	2,274,171
CREDITORS			
Amounts falling due within one year		1,973,880	1,946,477
NET CURRENT ASSETS		406,059	327,694
TOTAL ASSETS LESS CURRENT LIABILITIES		436,756	354,009
PROVISIONS FOR LIABILITIES		5,676	4,507
NET ASSETS		431,080	349,502
CAPITAL AND RESERVES			
Called up share capital	3	100,000	100,000
Profit and loss account		331,080	249,502
SHAREHOLDERS' FUNDS		431,080	349,502

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 10 October 2013 and were signed on its behalf by:



C P Read - Director



B Brennan - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2013**

1. ACCOUNTING POLICIES

Principal accounting policies

The principal accounting policies adopted in the preparation of the financial statements are set out below, have remained unchanged from the previous year and have been consistently applied within the same financial statements.

Basis of preparation

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).

The effects of the events relating to the year ended 31 March 2013, which occurred before the date of approval of the financial statements by the board of directors, have been included in the statements to the extent required to show a true and fair view of the state of affairs at 31 March 2013 and of the results for the year ended on that date.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Office equipment	- 33% on cost
Fixtures and fittings	- 33% on cost
Computer equipment	- 33% on cost

Deferred tax

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Foreign exchange

Transactions denominated in foreign currencies are translated into sterling and recorded at the rate of exchange ruling at the date of the transaction.

Balances at the year end denominated in a foreign currency are translated into sterling at the rate of exchange ruling at the balance sheet date.

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2013

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2012	137,640
Additions	24,510
Disposals	(94,713)
	<u>67,437</u>
At 31 March 2013	
DEPRECIATION	
At 1 April 2012	111,325
Charge for year	19,979
Eliminated on disposal	(94,564)
	<u>36,740</u>
At 31 March 2013	
NET BOOK VALUE	
At 31 March 2013	<u>30,697</u>
At 31 March 2012	<u>26,315</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid: Number:	Class	Nominal value. £1	2013 £ <u>100,000</u>	2012 £ <u>100,000</u>
100,000	Ordinary			

4. ULTIMATE PARENT COMPANY

Throughout the current year and prior year, the company's ultimate parent company was Evolution Logistics Group Limited, a company registered in England and Wales, by virtue of this company owning 100% of the Issued Share Capital