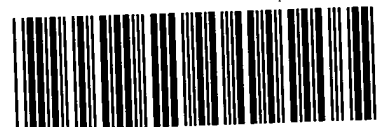


REGISTERED NUMBER: 04148453 (England and Wales)

**Abbreviated Audited Accounts
for the Year Ended 31 March 2015
for
Evolution Logistics Limited**

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**Contents of the Abbreviated Accounts
for the Year Ended 31 March 2015**

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Evolution Logistics Limited

**Company Information
for the Year Ended 31 March 2015**

DIRECTORS:

S C Risby
B Brennan
A P Hampson

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
3 Pride Place
Pride Park
Derby
DE24 8QR

**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 2015 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: 27 OCTOBER 2015.....

Abbreviated Balance Sheet
31 March 2015

	Notes	2015 £	2014 £
FIXED ASSETS			
Tangible assets	2	35,981	23,858
CURRENT ASSETS			
Debtors		2,296,484	2,123,619
Cash at bank and in hand		1,198,143	840,425
		<u>3,494,627</u>	<u>2,964,044</u>
CREDITORS			
Amounts falling due within one year		<u>2,405,193</u>	<u>2,341,045</u>
NET CURRENT ASSETS		<u>1,089,434</u>	<u>622,999</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,125,415</u>	<u>646,857</u>
PROVISIONS FOR LIABILITIES		<u>6,282</u>	<u>3,840</u>
NET ASSETS		<u><u>1,119,133</u></u>	<u><u>643,017</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	100,000	100,000
Profit and loss account		<u>1,019,133</u>	<u>543,017</u>
SHAREHOLDERS' FUNDS		<u><u>1,119,133</u></u>	<u><u>643,017</u></u>

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 27/10/15 and were signed on its behalf by:



.....
A P Hampson - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 March 2015**

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).

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.

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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2014	86,806
Additions	32,918
At 31 March 2015	119,724
DEPRECIATION	
At 1 April 2014	62,948
Charge for year	20,795
At 31 March 2015	83,743
NET BOOK VALUE	
At 31 March 2015	35,981
At 31 March 2014	23,858

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2015**

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

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.