

Q POLYMERS LIMITED

UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2015

Company Registration No. 2306250 (England and Wales)



Q POLYMERS LIMITED

COMPANY INFORMATION

Director	P N Atterby
Secretary	N J Page
Company number	2306250
Registered office	Belvoir Way Fairfield Industrial Estate Louth Lincolnshire LN11 0LQ
Accountants	Pelham Chartered Accountants 16 Dudley Street Grimsby North East Lincolnshire DN31 2AB

Q POLYMERS LIMITED

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Q POLYMERS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2015

The directors present their report and financial statements for the year ended 30 September 2015.

Results and dividends

There was no profit or loss for the year.

The directors *do not recommend the payment of a dividend.*

Principal activities and review of the business

The company has not traded during the year.

Directors

The director who served during the year was as follows:

P N Atterby

No right to subscribe for shares in the company were granted or exercised during the year.

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

By order of the Board

A handwritten signature in black ink, appearing to be 'N J Page', written over the printed name and title.

N J Page
Secretary
22nd June 2016

Q POLYMERS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES FOR THE YEAR ENDED 30 SEPTEMBER 2015

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
Q POLYMERS LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Q Polymers Limited for the year ended 30 September 2015 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from the information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Q Polymers Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Q Polymers Limited and state those matters that we have agreed to state to the Board of Directors of Q Polymers Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Q Polymers Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Q Polymers Limited. You consider that Q Polymers Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Q Polymers Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Pelham
Chartered Accountants
16 Dudley Street
GRIMSBY
N E Lincolnshire
DN31 2AB

Date: 27/6/2016

Q POLYMERS LIMITED (Registered Number: 2306250)

**BALANCE SHEET
AS AT 30 SEPTEMBER 2015**

	Notes	2015 £	2014 £
Current Assets			
Cash in hand		2	2
Net current assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Profit and loss account	5	-	-
Shareholders' funds - equity interests	6	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2015.

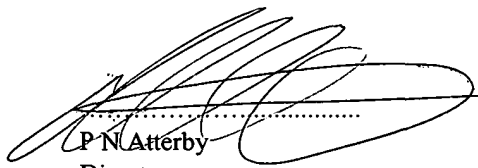
The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2015 in accordance with Section 476 of the Companies Act 2006.

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
- (b) 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 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 in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved for and on behalf of the Board on 22nd June 2016


P N Atterby
Director

Q POLYMERS LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015

1 Accounting policies

The principal accounting policy is :

a) Basis of accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Directors remuneration

Directors remuneration of £Nil (2014: £Nil) was paid in the year.

3 Taxation

Corporation tax of £Nil (2014: £Nil) was payable for the year.

4 Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 Profit and Loss Account

	2015 £	2014 £
Balance b/fwd	(5,000)	(5,000)
Profit retained for the year	-	-
Balance c/fwd	<u>(5,000)</u>	<u>(5,000)</u>

6 Reconciliation of movements in shareholders' funds

There has been no movement in the shareholders' funds in either this or the comparative period.

7 Controlling party

Mr P N Atterby is the controlling party of the company.