

COMPANY REGISTRATION NUMBER 02431790

**QUICKPEN LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2012**

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**QUICKPEN LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**QUICKPEN LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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<b>The board of directors</b>	M Tindall T Holland
<b>Company secretary</b>	T Holland
<b>Registered office</b>	Bank House 171 Midsummer Boulevard Central Milton Keynes MK9 1EB

**QUICKPEN LIMITED**  
**THE DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2012**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

**Directors**

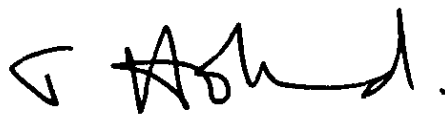
The directors who served the company during the year were as follows:

M Tindall  
A Harris  
T Holland

T Holland was appointed as a director on 23 May 2012.

A Harris resigned as a director on 12 September 2012.

Signed on behalf of the directors



T Holland

Director

Approved by the directors on 30.9.2013

# QUICKPEN LIMITED

COMPANY REGISTRATION NUMBER: 02431790

## BALANCE SHEET

31 DECEMBER 2012

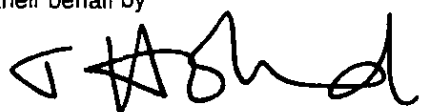
	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	1,000	1,000
<b>Total assets</b>		<u>1,000</u>	<u>1,000</u>
<b>Capital and reserves</b>			
Called-up share capital	3	1,000	1,000
<b>Shareholders' funds</b>		<u>1,000</u>	<u>1,000</u>

### Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on **30.9.2013** and are signed on their behalf by

T Holland  
Director



The notes on page 4 form part of these financial statements

**QUICKPEN LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**1 Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2 Debtors**

	2012 £	2011 £
Other debtors	<u>1,000</u>	<u>1,000</u>

**3 Share capital**

**Allotted, called up and fully paid:**

	2012 No	£	2011 No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

**4. Ultimate parent company**

During the current and previous year, the company's parent company was Estimation Limited which owns 100% of the company's ordinary issued share capital.

On 1 March 2010, 100% of the share capital of Amtech Group Limited, which owns 100% of the share capital of Estimation Limited, was purchased by De Facto 1732 Limited. The parent company of De Facto 1732 is De Facto 1731 Limited.

The directors believe there is no ultimate controlling party in the current or prior period.