

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014
FOR
QUADRANGLE ONE LIMITED

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for the year ended 31 December 2014**

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QUADRANGLE ONE LIMITED
COMPANY INFORMATION
for the year ended 31 December 2014

DIRECTORS: D H Sidwell
A J Sidwell

SECRETARY: P D Sowter

REGISTERED OFFICE: Unit 6 The Quadrangle
49 Atalanta Street
London
SW6 6TU

REGISTERED NUMBER: 03402501 (England and Wales)

ACCOUNTANTS: Dafferns LLP
One Eastwood
Harry Weston Road
Binley Business Park
Coventry
CV3 2UB

QUADRANGLE ONE LIMITED (REGISTERED NUMBER: 03402501)

**ABBREVIATED BALANCE SHEET
31 December 2014**

	Notes	2014 £	£	2013 £	£
FIXED ASSETS					
Investments	2		1,041		1,041
CURRENT ASSETS					
Debtors		205,631		205,631	
CREDITORS					
Amounts falling due within one year		<u>94,866</u>		<u>94,866</u>	
NET CURRENT ASSETS			<u>110,765</u>		<u>110,765</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			111,806		111,806
PROVISIONS FOR LIABILITIES			<u>30,300</u>		<u>30,300</u>
NET ASSETS			<u>81,506</u>		<u>81,506</u>
CAPITAL AND RESERVES					
Called up share capital	3		1,044		1,044
Profit and loss account			<u>80,462</u>		<u>80,462</u>
SHAREHOLDERS' FUNDS			<u>81,506</u>		<u>81,506</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

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 18 June 2015 and were signed on its behalf by:

D H Sidwell - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 December 2014

1. ACCOUNTING POLICIES

Accounting convention

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 company was dormant throughout the current year and previous year.

Deferred tax

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

Going concern

At 31 December 2014 the company's balance sheet shows net assets of £81,506. The subsidiary company at 31 December 2014 has recorded net liabilities of £56,989. Both companies are reliant on the directors, who are also shareholders, for financial support. The directors have undertaken to provide financial support for the foreseeable future and so it is considered appropriate to prepare the financial statements on a going concern basis.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2014	
and 31 December 2014	<u>1,041</u>
NET BOOK VALUE	
At 31 December 2014	<u>1,041</u>
At 31 December 2013	<u>1,041</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Cambridge Market Intelligence Limited

Nature of business: Publishing

	% holding	2014 £	2013 £
Class of shares:			
Ordinary	100.00		
Ordinary 'A'	100.00		
Aggregate capital and reserves		(56,989)	(155,340)
Profit/(loss) for the year		<u>98,351</u>	<u>(8,020)</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 December 2014

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
3	Ordinary	£1	3	3
21,920	Redeemable A shares	1p	219	219
5,477	Redeemable B shares	1p	55	55
5,480	Redeemable C Shares	1p	55	55
71,201	Redeemable D Shares	1p	712	712
			<u>1,044</u>	<u>1,044</u>

The redemption date for the redeemable shares expired on 31 December 2007. The shares now remain part of the share capital of the company but carry no income or voting rights.

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.