

QE Recruitment Limited

**Directors' report and financial
statements**

Registered number 3458190

For the period ended 30 April 2016

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Directors' report

The directors present their annual report and the financial statements for the period ended 30 April 2016.

Principal activities

The company remained dormant throughout the period.

Directors and directors' interests

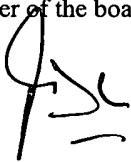
The directors who held office during the period were as follows:

Mr BD Pearson

Mr A Nicholas

Mr C Baumann

By order of the board



A Nicholas
Secretary

Pemberton House
Stafford Court
Stafford Park 1
Telford
TF3 3BD

31 August 2016

Profit and loss account
for the period ended 30 April 2016

During the current period, the company did not trade and received no income nor incurred any expenditure. Consequently, the company made neither a profit nor a loss.

Balance sheet
at 30 April 2016

	<i>Note</i>	2016 £	2015 £
Current assets			
Debtors	2	5,709	5,709
Creditors: Amounts falling due within one year	3	(5,708)	(5,708)
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

- (a) For the period ended 30 April 2016, the company was entitled to exemption from audit under Section 480 of the Companies Act 2006.
- (b) The member has not required the company to obtain an audit of its accounts in accordance with Section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on 31 August 2016 and were signed on its behalf by:



A Nicholas

Company registered no: 3458190

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules.

2 Debtors

	2016 £	2015 £
Amounts owed from group undertakings	5,709	5,709

3 Creditors: Amounts falling due within one year

	2016 £	2015 £
Amounts owed to group undertakings	5,708	5,708

4 Called up share capital

	2016 £	2015 £
<i>Allotted and called up:</i>		
1 ordinary share of £1 each	1	1

5 Contingent liabilities

The company is party to a cross guarantee arrangement for the provision of the group's banking facilities. The aggregate liability of the group at the period end is disclosed in the financial statements of Aktrion Holdings Limited.

6 Immediate and ultimate holding company

The immediate parent undertaking is Aktrion Group Limited, a company incorporated in Great Britain. The ultimate parent company and controlling party is Aktrion Holdings Limited, a company registered in Great Britain.

The consolidated financial statements of Aktrion Holdings Limited are available to the public and may be obtained from the following address:

Pemberton House
 Stafford Court
 Stafford Park 1
 Telford
 TF3 3BD