

Q E Recruitment Limited

**Directors' report and financial
statements**

Registered number 3458190

For the year ended 30 April 2014

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Directors' report

The directors present their annual report and financial statements for the year ended 30 April 2014.

Principal activities

The company remained dormant throughout the year and consequently, has made neither a profit nor a loss.

Directors and directors' interests

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

A Nicholas
B Pearson
CJ Baumann

By order of the board



A Nicholas
Secretary

Pemberton House
Stafford Court
Stafford Park 1
Telford
TF3 3BD

20 April 2015

Profit and loss account
for the year ended 30 April 2014

During the current and preceding financial years, the company did not trade and received no income nor incurred any expenditure. Consequently, during those years, the company made neither a profit nor a loss.

Balance sheet
at 30 April 2014

	Note	2014 £	£	2013 £	£
Current assets					
Debtors	2	5,709		5,709	
Creditors: Amounts falling due within one year	3	(5,708)		(5,708)	
		<hr/>		<hr/>	
Net current assets			1		1
			<hr/>		<hr/>
Net assets			1		1
			<hr/>		<hr/>
Capital and reserves					
Called up share capital	4		1		1
			<hr/>		<hr/>
Shareholders' funds			1		1
			<hr/>		<hr/>

- (a) For the year ended 30 April 2014, 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 20 April 2015 and were signed on its behalf by:



A Nicholas
Director

Company registered number: 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

	2014 £	2013 £
Amounts owed from group undertakings	5,709	5,709

3 Creditors: Amounts falling due within one year

	2014 £	2013 £
Amounts owed to group undertakings	5,708	5,708

4 Called up share capital

	2014 £	2013 £
<i>Allotted, called up and full paid:</i>		
1 ordinary share of £1	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 Ultimate parent undertaking

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 incorporated 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