

Company Registration No. 03909557 (England and Wales)

EPOQ (OLD) LTD
(FORMERLY EPOQ LEGAL LTD)
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011

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**EPOQ (OLD) LTD
(FORMERLY EPOQ LEGAL LTD)
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**EPOQ (OLD) LTD
(FORMERLY EPOQ LEGAL LTD)
ABBREVIATED BALANCE SHEET
AS AT 31 DECEMBER 2011**


	Notes	2011 £	£	2010 £	£
Current assets					
Total assets less current liabilities			-		-
Capital and reserves					
Called up share capital	2		2		2
Profit and loss account			(2)		(2)
Shareholders' funds			-		-

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the 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 accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 17th May 2012


R S Cohen
Director

Company Registration No 03909557

**EPOQ (OLD) LTD
(FORMERLY EPOQ LEGAL LTD)
NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

	2011	2010
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate parent company

The ultimate holding company is Epoq Group Ltd, a company incorporated in England and Wales