

**EPOQ (OLD) LIMITED**  
**ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED**  
**31 DECEMBER 2013**



\*A34YJDS0\*

A36

02/04/2014

#97

COMPANIES HOUSE

---

# **EPOQ (OLD) LIMITED**

## **Contents**

	<b>Page</b>
Company Information	3
Balance Sheet	4
Notes to the Financial Statements	5

# **EPOQ (OLD) LIMITED**

## **Company Information**

<b>Directors:</b>	G K Cohen R C Cohen
<b>Secretary</b>	H C Horwitz
<b>Registered office</b>	Middlesex House 29 - 45 High Street Edgware Middlesex HA8 7UU
<b>Registered number</b>	03909557 (England and Wales)

# EPOQ (OLD) LIMITED

## Abbreviated Balance Sheet As at 31 December 2013

	Note	31/12/13 £	31/12/12 £
<b>CURRENT ASSETS</b>		—	—
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		—	—
<b>NET ASSETS</b>		—	—
<b>CAPITAL AND RESERVES</b>			
Called Up share capital	2	2	2
Profit and Loss Account		(2)	(2)
<b>SHAREHOLDERS FUNDS</b>		—	—

For the year ended 31<sup>st</sup> December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

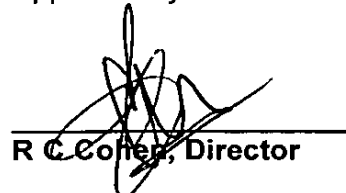
The company is dormant and has not traded during the period

### Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 26 MARCH 2014

  
R C Coffey, Director

Company Registration No. 03909557

# **EPOQ (OLD) LIMITED**

## **Notes to the Abbreviated Financial Statements 31 December 2013**

### **1. ACCOUNTING POLICIES**

#### **Accounting convention**

These abbreviated financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### **Compliance with accounting standards**

The financial statements have been 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**

**Allotted,  
issued and  
fully paid:**

<b>Number</b>	<b>Class</b>
2	Ordinary

<b>Nominal Value</b>
£1

<b>31/12/13</b>	<b>31/12/12</b>
£ 2	£ 2

### **3. ULTIMATE PARENT COMPANY**

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