

EPOQ (OLD) LIMITED
ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED
31 DECEMBER 2014



EPOQ (OLD) LIMITED

Company Information

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

EPOQ (OLD) LIMITED

Abbreviated Balance Sheet As at 31 December 2014

	Note	31/12/14 £	31/12/13 £
CURRENT ASSETS		—	—
TOTAL ASSETS LESS CURRENT LIABILITIES		—	—
NET ASSETS		—	—
CAPITAL AND RESERVES			
Called Up share capital	2	2	2
Profit and Loss Account		(2)	(2)
SHAREHOLDERS FUNDS		—	—

For the year ended 31st December 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

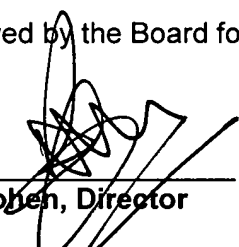
The company is dormant and has not traded during the period.

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 2 June 2015



R C Cohen, Director

Company Registration No. 03909557

EPOQ (OLD) LIMITED

Notes to the Abbreviated Financial Statements 31 December 2014

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:**

Number Class

2 Ordinary

**Nominal
Value**

£1

31/12/14 31/12/13

£ £

2 2

3. ULTIMATE PARENT COMPANY

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