

Registered number  
04271294  
England and Wales

**QHI HOLDINGS LIMITED (was QHI GROUP LIMITED)**

Unaudited Abbreviated Report and Accounts

31 March 2010

THWAITES, BLACKWELL, BAILEY & CO LTD  
DELAPORT COACHHOUSE,  
WHEATHAMPSTEAD, HERTS, AL48RQ

THURSDAY



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18/11/2010  
COMPANIES HOUSE

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**QHI HOLDINGS LIMITED (was QHI GROUP LIMITED)**  
**(Registered number: 04271294)**  
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**for the year ended 31 March 2010**

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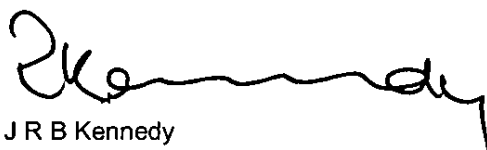
**QHI HOLDINGS LIMITED (was QHI GROUP LIMITED)**  
**(Registered number: 04271294)**  
**Abbreviated Balance Sheet**  
**as at 31 March 2010**

	Notes	2010 £	2009 £
<b>Fixed assets</b>			
Investments	2	200	200
<b>Creditors amounts falling due within one year</b>		(100)	(100)
<b>Net current liabilities</b>		(100)	(100)
<b>Total assets less current liabilities</b>		100	100
<b>Net assets</b>		100	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		100	100

These annual accounts have not been audited because the company is entitled to the exemption provided by s477 Companies Act 2006 and its members have not required the company to obtain an audit of these accounts in accordance with s476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with ss386 and 387 Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts 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 ss394 and 395 Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Signed on behalf of the board of directors



J R B Kennedy  
Director

Approved by the board 12 November 2010

**QHI HOLDINGS LIMITED (was QHI GROUP LIMITED)**  
**(Registered number: 04271294)**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 March 2010**

**1 Accounting policies**

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2007).

**Group accounts**

The company is exempt from preparing consolidated financial statements on the grounds that taken together with its subsidiaries, it qualifies as a small sized group under s 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**2 Fixed assets**

	Investments £	Total £
<b>Cost</b>		
At 1 April 2009	200	200
At 31 March 2010	200	200
<b>Depreciation</b>		
At 1 April 2009	-	-
At 31 March 2010	-	-
<b>Net book value</b>		
At 31 March 2010	200	200
At 31 March 2009	200	200

**Subsidiary undertakings**

Name	Principal activity and place of incorporation or place of business if non-GB	Share class	% owned
QHI Group Limited (formerly QHI Rail Limited)	Trading Company	Ordinary	100.00
Quayhead Industries Limited	Dormant	Ordinary	100.00

The following table gives summary financial details of the above subsidiary undertakings.

Name	2010			2009		
	Year end if not company's	Capital & Reserves	Profit	Year end if not company's	Capital & Reserves	Profit
QHI Group Limited (formerly QHI Rail Limited)		2,462,207	370,910		2,331,297	919,646
Quayhead Industries Limited		48,641	-		48,641	-

**QHI HOLDINGS LIMITED (was QHI GROUP LIMITED)**  
**(Registered number: 04271294)**  
**Notes to the Abbreviated Accounts - continued**  
**for the year ended 31 March 2010**

<b>3</b>	<b>Share capital - equity shares</b>	<b>2010 No Shares</b>	<b>2010 £</b>	<b>2009 £</b>
	Allotted, called up fully paid share capital			
	Ordinary	100	<u>100</u>	<u>100</u>

Of the issued ordinary shares the 60 owned by JRB Kennedy are 'A' ordinary shares and the 40 shares owned by G Kelly are 'B' ordinary shares Both 'A' and 'B' shares have the same voting rights