

Registered Number: 4324170

QUARTFED

**UNAUDITED
DIRECTORS' REPORT & FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011**

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COMPANY INFORMATION

DIRECTORS

P A Rackham (Jnr)
P A Rackham (Snr)
S R Stuteley

SECRETARY

S R Stuteley

COMPANY NUMBER

4324170

REGISTERED OFFICE

Manor Farm
Bridgham
Norwich
Norfolk
NR16 2RX

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DIRECTORS' REPORT for the year ended 31 December 2011

The directors present their annual report on the affairs of the company together with the financial statements for the year ended 31st December 2011

CONSTITUTION

An unlimited company having share capital

PRINCIPAL ACTIVITIES

This is now a dormant company.

DIRECTORS

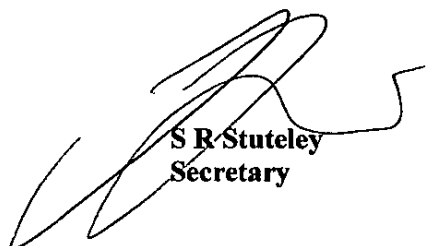
The directors who served during the year are:

P A Rackham (Snr)

P A Rackham (Jnr)

S R Stuteley

This report was approved by the Board on 6th June 2012 and signed on its behalf by



S R Stuteley
Secretary

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PROFIT AND LOSS ACCOUNT for the year ended 31st December 2011

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

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BALANCE SHEET
as at 31st December 2011

	Notes	2011 £	2010 £
Current assets			
Debtors		-	-
Creditors: amounts falling due within one year		-	-
Net current assets		-	-
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		(1)	(1)
Total shareholders' funds		-	-

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The financial statements were approved and authorised for issue by the Board and were signed on its behalf on 6th June 2012.



S R Stuteley
Director

The notes on page 6 form part of these financial statements

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NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2011

1. ACCOUNTING POLICIES

1.1. Basis of preparation of financial statements

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

1.2 Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. SHARE CAPITAL

	2011 £	2010 £
Authorised		
10,000,000 Ordinary shares of £1 each	<u>10,000,000</u>	<u>10,000,000</u>
Allotted, called up and fully paid		
1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

3. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is considered to be P. A. Rackham (Jnr).