

Registered Number: 4324170

QUARTFED

**UNAUDITED  
DIRECTORS' REPORT & FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

WEDNESDAY



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A06 07/05/2014 #362  
COMPANIES HOUSE

## **QUARTFED**

### **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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**QUARTFED**  
**CONTENTS**

	<b>Page</b>
<b>Directors' report</b>	<b>3</b>
<b>Profit and loss account</b>	<b>4</b>
<b>Balance sheet</b>	<b>5</b>
<b>Notes to the accounts</b>	<b>6</b>

## **QUARTFED**

### **DIRECTORS' REPORT for the year ended 31 December 2013**

The directors present their annual report on the affairs of the company together with the financial statements for the year ended 31<sup>st</sup> December 2013

#### **CONSTITUTION**

An unlimited company having share capital

#### **PRINCIPAL ACTIVITIES**

This is now a dormant company

#### **DIRECTORS**

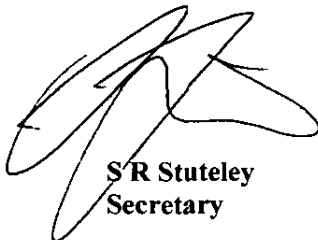
The directors who served during the year are

P A Rackham (Snr)

P A Rackham (Jnr)

S R Stuteley

This report was approved by the Board on 2nd May 2014 and signed on its behalf by



**S R Stuteley**  
Secretary

**QUARTFED**  
**PROFIT AND LOSS ACCOUNT**  
**for the year ended 31<sup>st</sup> December 2013**

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.

**QUARTFED**  
**(Registered number:4324170)**  
**BALANCE SHEET**  
**as at 31<sup>st</sup> December 2013**

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors		—	—
<b>Total assets less current liabilities</b>		==	==
<b>Capital and reserves</b>			
Called up share capital	2	1	1
Profit and loss account		—(1)	—(1)
<b>Shareholders' funds</b>		==	==

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 December 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 2nd May 2014

  
**S.R Stuteley**  
**Director**

The notes on page 6 form part of these financial statements

## QUARTFED

### NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2013

#### 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)

#### 2. SHARE CAPITAL

	2013 £	2012 £
<b>Authorised</b>		
10,000,000 Ordinary shares of £1 each	<u>10,000,000</u>	<u>10,000,000</u>
<b>Allotted, called up and fully paid</b>		
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)