

QH Europe Limited

Registered number 8506519

Balance sheet

at 31 December 2014

	2014 £	2013 £
Current assets		
Debtors - amounts owed by group undertakings	100	0
Net assets	<u>100</u>	<u>0</u>
Capital and reserves		
Called up share capital - 2 ordinary shares of £1 each (authorised - 100 ordinary shares of £1 each)	-	-
Profit and loss account	100	0
Total shareholder's funds	<u>100</u>	<u>0</u>

The company is a wholly owned subsidiary undertaking of Tetrosyl Limited, incorporated in England and Wales. The ultimate parent company is Tetrosyl Group Limited, a company incorporated in England and Wales.

Statement by the director under section 475(2)(3) Companies Act 2006

For the year ended 31 December 2014, the company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with section 386, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

These accounts were approved by the director on 30 September 2015 and were signed on its behalf by:



D J Rogers
Director

