

REGISTERED NUMBER: 03086498 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 NOVEMBER 2014

FOR

QUICKBOX SOUTHERN LIMITED

TUESDAY



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25/08/2015

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COMPANIES HOUSE

QUICKBOX SOUTHERN LIMITED

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for the Year Ended 30 November 2014**

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QUICKBOX SOUTHERN LIMITED
COMPANY INFORMATION
for the Year Ended 30 November 2014

DIRECTORS:

C J L McLafferty
D McLafferty

SECRETARY:

D McLafferty

REGISTERED OFFICE:

Magma House
16 Davy Court
Castle Mound Way
Rugby
CV23 0UZ

REGISTERED NUMBER:

03086498 (England and Wales)

BALANCE SHEET
30 November 2014

Notes	30.11.14 £	30.11.13 £
CREDITORS		
Amounts falling due within one year	<u>1,921</u>	<u>1,921</u>
NET CURRENT LIABILITIES	<u>(1,921)</u>	<u>(1,921)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(1,921)</u>	<u>(1,921)</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	<u>(2,021)</u>	<u>(2,021)</u>
SHAREHOLDERS' FUNDS	<u>(1,921)</u>	<u>(1,921)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

These 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 by the Board of Directors on 27/7/15 and were signed on its behalf by:


D McLafferty - Director

QUICKBOX SOUTHERN LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 30 November 2014**

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year.

Going concern

The directors have prepared the financial statements on a going concern basis as they have reviewed the cash flow forecasts and working capital requirements of the company for the next 12 months. The directors are confident that the company will be able to meet its liabilities as they fall due for the foreseeable future.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.14 £	30.11.13 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE CONTROLLING PARTY

There is no ultimate controlling party.