

Quadrangle Communications Limited

Directors' Report and Unaudited Financial Statements

For the year ended 31 December 2014

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COMPANIES HOUSE

Company Registration No. 02673860 (England and Wales)

Quadrangle Communications Limited

Company Information

Directors

John Gambles
Christine Gambles

Company number

02673860

Registered office

The Butlers Wharf Building
36 Shad Thames
London
SE1 2YE

Quadrangle Communications Limited

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Quadrangle Communications Limited

Directors' Report

For the year ended 31 December 2014


The directors present their report and unaudited financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2014:

John Gambles
Christine Gambles

On behalf of the board



John Gambles

Director

20/10/2015

PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2014

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.

Quadrangle Communications Limited

Balance Sheet

As at 31 December 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

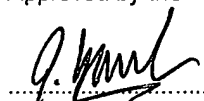
For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 20/10/2015.



John Gambles
Director

Company Registration No. 02673860

Quadrangle Communications Limited

Notes to the Financial Statements

For the year ended 31 December 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Debtors	2014 £	2013 £
Amounts owed by parent company	2	2
	<u>2</u>	<u>2</u>

3 Share capital	2014 £	2013 £
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

4 Control

The immediate and ultimate parent company is Quadrangle Research Group Limited, a company registered in England and Wales.

The ultimate controlling party is John Gambles and Christine Gambles, by virtue of their combined holding of the majority of the issued share capital of the parent company.