

MARQUES OF DISTINCTION LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 MARCH 2013

Company Registration Number 08068504

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MARQUES OF DISTINCTION LIMITED
ABBREVIATED ACCOUNTS
PERIOD FROM 14 MAY 2012 TO 31 MARCH 2013

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MARQUES OF DISTINCTION LIMITED

Registered Number 08068504

ABBREVIATED BALANCE SHEET

31 MARCH 2013

	Note	31 Mar 13 £
Fixed assets		
Investments	2	600,000
Total assets less current liabilities		<u>600,000</u>
Capital and reserves		
Called-up share capital	3	600,000
Shareholders' funds		<u>600,000</u>

For the period from 14 May 2012 to 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476, and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

These abbreviated accounts were approved and signed by the director and authorised for issue on

13/2/14



Mr A Mikhail
Director

The notes on page 2 form part of these abbreviated accounts

MARQUES OF DISTINCTION LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
PERIOD FROM 14 MAY 2012 TO 31 MARCH 2013

1. Accounting policies

Basis of accounting

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)

Financial instruments

Financial instruments are classified and accounted for as financial assets, financial liabilities or equity instruments, according to the substance of the contractual arrangement

Financial instruments which are assets are stated at cost less any provision for impairment. Financial liabilities are stated at principal capital amounts outstanding at the period end. Issue costs relating to financial liabilities are deducted from the outstanding balance and are amortised over the period to the due date for repayment of the financial liability.

2. Fixed assets

	Investments £
Cost	
Additions	600,000
At 31 March 2013	<u>600,000</u>
Net book value	
At 31 March 2013	<u>600,000</u>
At 13 May 2012	<u>-</u>

Under the provision of section 248 of the Companies Act 1985 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity

3 Share capital

Allotted, called up and fully paid

	No	£
Ordinary A shares of £1 each	558,000	558,000
Ordinary B shares of £1 each	<u>42,000</u>	<u>42,000</u>
	<u>600,000</u>	<u>600,000</u>

On incorporation the company issued 1 Ordinary Share of £1 at par

On 15 May 2012 the 1 Ordinary Share was redesignated as 1 A Ordinary Share of £1

Also on this date the company issued 557,999 A Ordinary Shares of £1 and 42,000 B Ordinary Shares of £1 each. These shares were issued as a share for share exchange transaction to acquire the entire issued share capital of I C S Car Centre Limited.

The A Ordinary Shares have attached to them full voting, dividend and capital distribution, including on winding up, right and are not redeemable. The B Ordinary Shares have rights to dividends.