Company Number: 02715965

# TQM INTERNATIONAL LIMITED ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 31 AUGUST 2012

MONDAY

A04 08/10/2012 COMPANIES HOUSE #213

FINLAY ROBERTSON Chartered Accountants

Brook House 77 Fountain Street Manchester M2 2EE

#### TQM INTERNATIONAL LIMITED

#### **CONTENTS**

#### Page

1	Directors and officers
2	Report of the directors
2	Profit and loss account
3	Balance sheet
4	Notes to the accounts

#### **DIRECTORS AND OFFICERS**

**Directors:** J K Carso

J K Carson G Barnsley L J Bradley

Secretary: J K Carson

Registered Office: Suite 5b

Suite 5b Brook House 77 Fountain Street

Manchester M2 2EE

### TQM INTERNATIONAL LIMITED COMPANY NUMBER 02715965

#### REPORT OF THE DIRECTORS

The directors present their annual report and the unaudited accounts for the year ended 31 August 2012

#### **REVIEW OF THE BUSINESS**

The company has remained dormant and has not traded in the year

#### **DIRECTORS**

The following served as directors throughout the year

J K Carson

L J Bradley

G Barnsley

By Order of the Board

Suite 5b Brook House 77 Fountain Street Manchester M2 2EE

J K Carson Secretary

4 October 2012

### PROFIT AND LOSS ACCOUNT

**YEAR ENDED 31 AUGUST 2012** 

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

## TQM INTERNATIONAL LIMITED BALANCE SHEET AT 31 AUGUST 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	2	2
NET ASSETS		2	2
CAPITAL AND RESERVES			
Called up share capital	3	2	2
EQUITY SHAREHOLDERS' FUNDS		2	2

For the financial year ended 31 August 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under Section 476

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company

Approved by the Board on 4 October 2012.

J K Carson Director

The notes on page 4 form part of these accounts

# TQM INTERNATIONAL LIMITED NOTES TO THE ACCOUNTS 31 AUGUST 2012

#### 1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention

2.	DEBTORS	2012 £	2011 £
	Amounts due from holding company - called up share capital not paid	2	2
		<del></del>	
3.	CALLED UP SHARE CAPITAL		
	Allotted and called up		
	2 Ordinary shares of £1 each	2	2

#### 4. HOLDING COMPANY

The company's ultimate holding company is TQMI Limited, incorporated in England