

**MARQUE 2 LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2012**

Company Registration Number 1102295

FRIDAY



A239D9ZK

A28

01/03/2013

#339

COMPANIES HOUSE

MARQUE 2 LIMITED
REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2012

The Company did not trade during the year

Directors

The director who served the company during the year was Mr K Savage

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

By order of the Board

A handwritten signature in black ink, appearing to read 'Neil Taylor', is written over the printed name.

Neil Taylor
Secretary
28 February 2013

MARQUE 2 LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2012

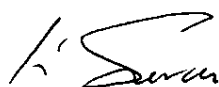
| | Note | 2012 £ | 2011 £ |
|---|------|------------------|------------------|
| Creditors: amounts falling due in more than one year | | <u>(672,917)</u> | <u>(672,917)</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | 1,333 | 1,333 |
| Profit and loss account | | <u>(674,250)</u> | <u>(674,250)</u> |
| | | <u>(672,917)</u> | <u>(672,917)</u> |

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibility for -

- a) ensuring the company keeps proper accounting records which comply with section 386 of the Act, and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the requirements of sections 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

Approved by the Board on 28 February 2013



K Savage
Director

MARQUE 2 LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

1 The financial statements have been prepared under historical cost convention

2 The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year. The company has not traded during the year. The company received no income and incurred no expenditure and therefore made neither a profit nor loss.

3 The company was under the control of Perrys Group Limited which was controlled by Mrs D Millard throughout the year.

4 Share Capital

| | 2012 | 2011 |
|------------------------------------|---------------|---------------|
| | £ | £ |
| Authorised | | |
| 5,000 Ordinary shares of £1 each | 5,000 | 5,000 |
| 5,000 Ordinary A shares of £1 each | 5,000 | 5,000 |
| | <u>10,000</u> | <u>10,000</u> |
| | | |
| | 2012 | 2011 |
| | £ | £ |
| Issued | | |
| 1,000 Ordinary shares of £1 each | 1,000 | 1,000 |
| 333 Ordinary A shares of £1 each | 333 | 333 |
| | <u>1,333</u> | <u>1,333</u> |