

# Report & Financial Statements

For the year ended 31 May 2008

**QUOTEORDER.COM LIMITED**

**Company Registration Number: 3958286**



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## **QUOTEORDER.COM LIMITED**

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# **QUOTEORDER.COM LIMITED**

## **COMPANY INFORMATION**

### **DIRECTORS**

G F Newman (Chairman)  
R K Haddon

### **SECRETARY**

A J Law

### **REGISTERED OFFICE**

NMB House  
17 Bevis Marks  
LONDON EC3A 7LN

# QUOTEORDER.COM LIMITED

Company No. 3958286

## DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts for year ended 31st May 2008

### Principal Activity

The principal activity of the Company is as an internet insurance site to protect the name 'Quoteorder'. Any expenses of the Company are paid by NMB Holdings Limited, its parent company

During the financial year, the Company has not traded and there has been no income or expenditure. Consequently, the Company has made neither a profit nor a loss and no change in the Company's position has arisen

### Directors

The Directors of the Company during the year were as follows

G F Newman  
R K Haddon

Messrs G F Newman and R K Haddon are also Directors of the parent Company and their interests in the shares of the parent Company are disclosed in that Company's accounts

### Auditors

The Company resolved by elective resolution on 12<sup>th</sup> April 2000 to dispense with the obligation to appoint Auditors and with the requirement to hold an Annual General Meeting



A J Law  
Secretary

NMB House  
17 Bevis Marks  
LONDON EC3A 7LN  
Dated 4 September 2008

# **QUOTEORDER.COM LIMITED**

Company No 3958286

## **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

Company law requires the directors to prepare financial statements for each financial year 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 the profit or loss of the Company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# QUOTEORDER.COM LIMITED

Company No. 3958286

## BALANCE SHEET AS AT 31ST MAY 2008

	Note	£
ASSETS		
Sundry Debtor		<u>1</u>
Represented by		
CALLED UP SHARE CAPITAL		
Issued and allotted fully paid		
One Ordinary Share of £1 each	2	<u>1</u>

## STATEMENT OF THE DIRECTORS

We confirm -

- (1) that for the year in question the company was entitled to an exemption under section 249A(1) of the Companies Act 1985 ("the CA")
- (2) that the members have not required the company to obtain an audit of the Accounts for the year in question in accordance with section 249B(2) of the CA, and
- (3) that the directors acknowledge their responsibilities with regard to ensuring that the company's accounting records comply with section 221 of the CA and ensuring that the Accounts comply with section 226 of the CA.

Signed



Dated

4<sup>th</sup> September 2008

# QUOTEORDER.COM LIMITED

Company No. 3958286

## NOTES TO THE ACCOUNTS FOR THE YEAR TO 31ST MAY 2008

### 1 ACCOUNTING POLICIES

These accounts have been prepared under the historical cost convention, in accordance with applicable accounting standards

### 2 SHARE CAPITAL 2008

Authorised - 1,000 Ordinary £1 Shares	£1,000
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Issued - 1 Ordinary £1 Share	£1
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### 3 PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared as the Company has not traded in the year and has made neither profit nor loss nor any other recognised gain or loss

### 4 PARENT COMPANY

The parent company and controlling entity is NMB Holdings Limited. Copies of the parent company's accounts can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ