

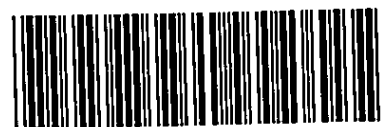
# Report & Financial Statements

For the year ended 31 March 2012

**Quoteorder.com Limited**

**Company Registration No: 3958286**

WEDNESDAY



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COMPANIES HOUSE

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**COMPANY INFORMATION**

**DIRECTORS:**

G F Newman (Chairman)  
R J. Benzies

**SECRETARY:**

A. J. Law

**REGISTERED OFFICE:**

NMB House  
17 Bevis Marks  
LONDON EC3A 7LN

## **DIRECTORS' REPORT**

The Directors hereby submit the Annual Report and Accounts for the year ended 31st March 2012. The Company's registration number is 3958286

### **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 (1987) Limited, its parent company

During the financial period, 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 J. Benzies

G F. Newman and R. J Benzies 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.

### **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 year. 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.

## QUOTEORDER.COM LIMITED

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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 2006. 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.



.....  
A J Law  
Secretary  
NMB House  
17 Bevis Marks  
LONDON EC3A 7LN

Dated: 27 November 2012

**BALANCE SHEET AS AT 31 MARCH 2012**

	Note	2012 £	2011 £
<b>ASSETS</b>			
Sundry Debtor		<u>1</u>	<u>1</u>
Represented by:			
<b>CALLED UP SHARE CAPITAL</b>			
Issued and allotted fully paid			
One Ordinary Share of £1 each	2	<u>1</u>	<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 480(2) of the Companies Act 2006 ("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 476 of the CA; and
- (3) that the Directors acknowledge their responsibilities for complying with the CA requirements for accounting records and preparation of accounts

Signed:

Name.

G F Newman

Dated

27 November 2012

**NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR TO 31 MARCH 2012**

**1 ACCOUNTING POLICIES**

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

<b>2 SHARE CAPITAL:</b>	<b>2012</b>	<b>2011</b>
Authorised – 1,000 Ordinary £1 Shares	£1,000	£1,000
Issued – 1 Ordinary £1 Share	£1	£1

**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 (1987) Limited. Copies of the parent company's accounts can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.