# **EQE INTERNATIONAL LIMITED**

Report and financial statements Year ended 31 December 2013



# Director's report

The director presents his report and accounts for the year ended 31 December 2013.

### Principal activities

The company is dormant under the terms of Section 480 of the Companies Act 2006 and accordingly no profit and loss account has been prepared.

#### Director and his interest

The directors who served during the year and thereafter was as follows:

Mr D.A. Walker

The directors have no interest to be disclosed under Schedule 7 of the Companies Act 1985 which continues in force under the Companies Act 2006.

#### **Auditors**

In accordance with Section 480 of the Companies Act 2006 a special resolution was passed that no auditors be appointed to the company.

By order of the board

M.Mannix Secretary EQE House, The Beacons
Warrington Road
Birchwood
Warrington
Cheshire
WA3 6WJ

Bala	ance	she	et
at 31	Decei	mber	2013

at 31 December 2013	Note	2013 £	2012 £
Current assets Debtors	2	1,000	1,000
Capital and reserves Called up share capital	3	1,000	1,000

For the year ended 31 December 2013, the Company was dormant under the terms of section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 480 of the Companies Act 2006.

The directors acknowledge their responsibility for:

David a Walk

- (i) ensuring the Company keeps accounting records which comply with section 386; and
- (ii) 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the board of directors on 23 July 2014 and were signed on its behalf by:

David A Walker

**EQE International Limited Registered number 4144909** 

Director

## **Notes**

(forming part of the financial statements)

#### 1 Accounting policy

#### Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

#### 2 Debtors

	2013 £	2012 £
Amounts owed by parent undertaking	1,000	1,000

#### 3 Share capital

		Authorised		Allotted, called up and fully paid
	2013	2012	2013	2012
	No.	No.	£	£
Ordinary £1 shares	1,000	1,000	1,000	1,000

#### 4 Ultimate parent undertaking

The immediate parent undertaking is ABS Consulting Inc, a company registered the United States of America.

In the directors' opinion, the company's ultimate parent undertaking and controlling party is The American Bureau of Shipping, a company registered in the United States of America. Copies of its group accounts, which include the company, are available from ABS Plaza, 16855 Northchase Drive, Houston, TX77060, USA.