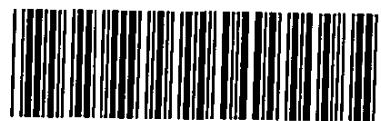


COMPANY REGISTRATION NUMBER 07731450

A. & J. DIXON (ENGINEERING) LTD.
UNAUDITED FINANCIAL STATEMENTS
31st MARCH 2012

MONDAY



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A. & J. DIXON (ENGINEERING) LTD.

FINANCIAL STATEMENTS

PERIOD FROM 5th AUGUST 2011 TO 31st MARCH 2012

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A. & J. DIXON (ENGINEERING) LTD.

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr A Dixon
Mr J Dixon

Registered office

Bulman House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3LS

Accountants

Tait Walker LLP
Chartered Accountants
10 Manchester Street
Morpeth
Northumberland
NE61 1BH

A. & J. DIXON (ENGINEERING) LTD.

THE DIRECTORS' REPORT

PERIOD FROM 5th AUGUST 2011 TO 31st MARCH 2012

The directors present their annual report together with the unaudited financial statements of the company for the period from 5th August 2011 to 31st March 2012. The company is dormant and has not traded during the period.

INCORPORATION

The company was incorporated on 5 August 2011 under the name of Quasam Ltd. On 24 November 2011 the company completed a simultaneous name change with A & J Dixon (Engineering) Ltd (Company Registration Number 1544707). The company is dormant.

DIRECTORS

The directors who served the company during the period were as follows:

Mr A Dixon	(Appointed 5th August 2011)
Mr J Dixon	(Appointed 5th August 2011)

Signed on behalf of the directors

✓ 

Mr A Dixon
Director

Approved by the directors on ✓ 14 - 06 - 12
DATE

A. & J. DIXON (ENGINEERING) LTD.
COMPANY REGISTRATION NUMBER 07731450
BALANCE SHEET

31st MARCH 2012

	Note	31 Mar 12 £
CURRENT ASSETS		
Debtors	3	100
TOTAL ASSETS		<u>100</u>
CAPITAL AND RESERVES		
Called-up equity share capital	5	100
SHAREHOLDERS' FUNDS		<u>100</u>

Statements:

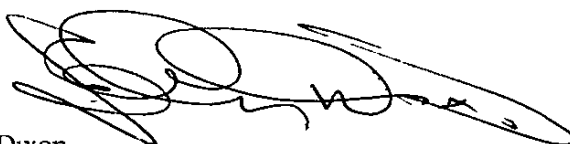
- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period from 5th August 2011 to 31st March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on
and are signed on their behalf by

Y 14-06-12
D.A.E



Mr A Dixon
Director



Mr J Dixon
Director

The notes on page 4 form part of these financial statements

A. & J. DIXON (ENGINEERING) LTD.

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 5th AUGUST 2011 TO 31st MARCH 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31st March 2012. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	Period from
	5 Aug 11 to
	31 Mar 12
	£
Directors' remuneration	-
	<u> </u>

3. DEBTORS

	31 Mar 12
	£
Other debtors	100
	<u> </u>

4. RELATED PARTY TRANSACTIONS

Mr A and Mr J Dixon control the company.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	No	£
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>

A. & J. DIXON (ENGINEERING) LTD.

MANAGEMENT INFORMATION

PERIOD FROM 5th AUGUST 2011 TO 31st MARCH 2012

The following page does not form part of the statutory financial statements

A. & J. DIXON (ENGINEERING) LTD.

CHARTERED ACCOUNTANTS' REPORT TO THE COMPANY'S BOARD OF DIRECTORS

PERIOD FROM 5th AUGUST 2011 TO 31st MARCH 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A & J Dixon (Engineering) Ltd for the period ended 31st March 2012 as set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the company's board of directors, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of the company and state those matters that we have agreed to state to the board of directors, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its board of directors, as a body, for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of the company. You consider that the company is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of the company. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Tait Walker LLP

Tait Walker LLP
Chartered Accountants
10 Manchester Street
Morpeth
Northumberland
NE61 1BH

25 June 2012