

# **QYJ (BFM) LIMITED**

Report and Accounts

30 November 2010

Registered No: SC136983

SATURDAY



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13/08/2011

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COMPANIES HOUSE

**QYJ (BFM) Limited**

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**DIRECTORS**

I. Horsfall  
P. Loudon

**SECRETARY**

I. Horsfall

**REGISTERED OFFICE AND BUSINESS ADDRESS**

Cambuslang Road  
Cambuslang  
Glasgow  
G72 7TS

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**DIRECTORS' REPORT**

The directors present their report and accounts for the year ended 30 November 2010.

**RESULTS AND DIVIDENDS AND FUTURE DEVELOPMENTS**

The Company did not trade during the year and accordingly no profit and loss account has been prepared. The directors do not recommend the payment of a dividend. The Company is to remain dormant for the foreseeable future.

**DIRECTORS**

The directors of the Company during the year were as follows:

I. Horsfall  
P. Loudon

No director had any interest in the share capital of the Company at 30 November 2010.

By order of the board



I. Horsfall  
Secretary  
9 August 2011

**QYJ (BFM) Limited****BALANCE SHEET**

as at 30 November 2010

Registered number SC136983

	<i>Notes</i>	<b>2010</b> £	<b>2009</b> £
<b>CURRENT LIABILITIES</b>			
Creditors: Amounts falling due within one year	3	(75,387)	(75,387)
<b>NET LIABILITIES</b>		<u>(75,387)</u>	<u>(75,387)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account		(75,487)	(75,487)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>(75,387)</u>	<u>(75,387)</u>

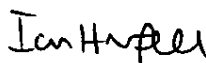
For the year ending 30 November 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The accounts on pages 3 to 4 were approved by the board of directors on 9 August 2011 and were signed on its behalf by:



I. Horsfall  
Director

## QYJ (BFM) Limited

### NOTES TO THE ACCOUNTS

at 30 November 2010

#### 1. ACCOUNTING POLICIES

##### *Accounting convention*

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

#### 2. PROFIT AND LOSS ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2010

The Company did not trade during the year and accordingly no profit and loss account has been prepared.

3. CREDITORS: amounts falling due within one year	2010	2009
	£	£
Amounts due to fellow group undertaking	75,387	75,387
	<u>75,387</u>	<u>75,387</u>

4. SHARE CAPITAL	2010	2009
	£	£
<i>Authorised</i>		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
<i>Allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### 5. ULTIMATE PARENT UNDERTAKING

The directors consider that at the year end Penglais Investments Limited was the ultimate controlling entity of the group. Copies of Penglais Investments Limited accounts can be obtained from:

Penglais Investments Limited  
Crestwood House  
Birches Rise  
Willenhall  
West Midlands  
WV13 2DB