

Company No 02348721

THE INSTITUTE OF FREIGHT FORWARDERS LIMITED

REPORT

AND

ACCOUNTS

31ST DECEMBER 2012



THE INSTITUTE OF FREIGHT FORWARDERS LIMITED

REPORT OF THE DIRECTORS

The directors present their report and accounts for the year ended 31st December 2012

1 PRINCIPAL ACTIVITIES

The company has not traded since incorporation

2 STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations

Company Law requires the directors to prepare financial statements for each financial year. Under the law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under Company Law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company 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
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 safe-guarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

3 DIRECTORS AND THEIR SHAREHOLDINGS

The directors who served during the year together with their interests in the ordinary shares of the company were

	<u>Number of Shares</u>	
	<u>2012</u>	<u>2011</u>
R Keen	-	-
P K Quantrill	-	-

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

BY ORDER OF THE BOARD



P QUANTRILL
DIRECTOR

18 April 2013
Company Number 02348721

THE INSTITUTE OF FREIGHT FORWARDERS LIMITED

BALANCE SHEET

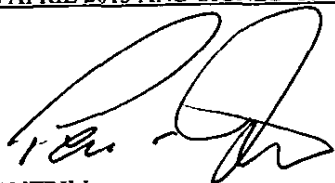
AT 31ST DECEMBER 2012

	<u>2012</u>	<u>2011</u>
<u>CURRENT ASSETS</u>		
Called up share capital not paid	£2	£2
	—	—
Represented by		
<u>SHARE CAPITAL</u>		
Authorised		
100 Ordinary Shares of £1 each		
Share capital allotted and called up		
2 Ordinary Shares of £1 each	£2	£2
	—	—

For the year ended 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

APPROVED BY THE BOARD
ON 18 APRIL 2013 AND SIGNED ON ITS BEHALF BY



P QUANTRILL
DIRECTOR

Company Registration No 02348721