

Registered Number 06028811

CONSTRUCTAQUOTE LIMITED

Report and Financial Statements

31 December 2011

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CONSTRUCTAQUOTE LIMITED

Report and Financial Statements For the year ended 31 December 2011

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CONSTRUCTAQUOTE LIMITED

Officers and professional advisors

Directors

L R Wood

J M Hawkins

Registered Office

Barclay House

2-3 Sir Alfred Owen Way

Caerphilly

CF83 3HU

CONSTRUCTAQUOTE LIMITED

Directors' report

The directors present their report and the financial statements for the year ended 31 December 2011

Review of business and future prospects

The company did not trade during the year. It is currently intended that the company should remain dormant for the forthcoming year.

Directors and their interests

The directors who held office during the year are given on page 3

At 31 December 2011, no director had any interest in the shares of the company. The interests of the directors in the shares of the ultimate holding company Moorhouse Group Holdings Limited are shown in the directors' report of that company.

Auditors

In accordance with Section 480 of the Companies Act 2006, no auditors have been appointed whilst the company remains dormant.

By order of the Board



Director
J M Hawkins

11 May 2012

CONSTRUCTAQUOTE LIMITED

Balance sheet

At 31 December 2011

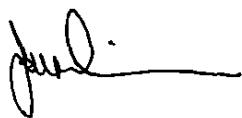
	Note	2011 £	2010 £
Current assets			
Debtors	2	1	1
Creditors - amounts falling due within one year		-	-
Net current assets		1	1
Total assets less current liabilities		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
Total equity shareholders' funds	4	1	1

For the year ended 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- (i) 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,
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts

The financial statements on pages 5 to 6 were approved by the Board of Directors on 11 May 2012 and were signed on its behalf by



J M Hawkins
Director

CONSTRUCTAQUOTE LIMITED

Notes to the Financial Statements For the year ended 31 December 2011

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable United Kingdom accounting standards

2 Debtors

	2011	2010
	£	£
Amounts owed by parent company	1	1

3 Called up share capital

	2011	2010
	£	£
Authorised		
1000 ordinary shares of £1 each	1000	1000
Allotted		
1 ordinary share of £1	1	1

4 Reconciliation of movements in equity shareholders' funds

	2011	2010
	£	£
Opening and closing equity shareholders' funds	1	1

5 Other liabilities

There were no committed capital commitments or contingencies at the balance sheet date (2009 £nil)

6 Ultimate parent company

The ultimate parent company is the Moorhouse Group Holdings Limited. The ultimate controlling party is Mr L R Wood.