COMPANY REGISTRATION NUMBER SC270895

# LEMON QUAY (TWO) LIMITED

# ABBREVIATED ACCOUNTS

## 31 DECEMBER 2012

SATURDAY

*S2HURG3D*
SCT 28/09/2013 #128
COMPANIES HOUSE

**MANEELY Mc CANN**
Chartered Accountants
Aisling House
50 Stranmillis Embankment
Belfast
BT9 5FL

# LEMON QUAY (TWO) LIMITED

## ABBREVIATED ACCOUNTS

## YEAR ENDED 31 DECEMBER 2012

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# LEMON QUAY (TWO) LIMITED

## ABBREVIATED BALANCE SHEET

## 31 DECEMBER 2012

| | Note | 2012 £ | 2011 £ |
|---|---|---|---|
| **CURRENT ASSETS** | | | |
| Debtors | | 76 | 76 |
| **TOTAL ASSETS** | | 76 | 76 |
| **CAPITAL AND RESERVES** | | | |
| Called-up equity share capital | 2 | 2 | 2 |
| Profit and loss account | | 74 | 74 |
| **SHAREHOLDERS' FUNDS** | | 76 | 76 |

For the year ended 31 December 2012 the company was entitled to exemption under section 480(1) of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006. The directors acknowledge their responsibility for:

i) ensuring the company keeps accounting records which comply 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 year, and of its profit and 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 abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved by the directors and authorised for issue on 8 March 2013, and are signed on their behalf by:

MR M A HERBERT
Director

Company Registration Number: SC270895

# LEMON QUAY (TWO) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

## YEAR ENDED 31 DECEMBER 2012

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. SHARE CAPITAL

**Allotted, called up and fully paid:**

| | 2012 | | 2011 | |
|---|---|---|---|---|
| | No | £ | No | £ |
| 2 Ordinary shares of £1 each | 2 | 2 | 2 | 2 |

### 3. ULTIMATE PARENT COMPANY

Herbel Limited, a company incorporated in Northern Ireland, is the company's ultimate parent company. Copies of consolidated financial statements may be obtained from Lesley Manor, First Floor Suite, 801 Lisburn Road, Belfast, BT9 7GX.