

DPD (UK) LIMITED

Directors' report and financial statements

Registered number 02906891

For the year ended 2 January 2011

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Directors' report

The directors present herewith their report and the audited financial statements for the year ended 2 January 2011

Principal activities

The company has not traded during the year and consequently has made neither profit nor a loss

Dividends

The directors do not recommend the payment of a dividend (2009 £nil)

Directors

The directors of the company who have held office, unless otherwise stated, since the 4th January 2010 to the date of this report are as follows

D McDonald
DL Adams

Directors' and officers' liability insurance cover is maintained by the ultimate holding company

By order of the board



DL Adams
Director
26th September 2011

Statement of directors' responsibilities

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

Company law requires the directors to prepare financial statements for each financial year. Under that 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 the affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements

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 safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance sheet
as at 2 January 2011

	<i>Notes</i>	2 January 2011 £	3 January 2010 £
Current assets			
Debtors	5	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	6	2	2
Profit and loss account		-	-
		<hr/>	<hr/>
Equity shareholders' funds		2	2
		<hr/>	<hr/>

These accounts have been prepared in accordance with the special provisions of Part VII of the Statutory Instrument 2008/409 under the Companies Act 2006 (CA 2006) relating to small companies. For the year ended 2 January 2011 the company was entitled to exemption from the requirement to have an audit under the provisions of s477 of the CA 2006. No notice has been deposited with the company under CA 2006, s476 requiring an audit to be carried out.

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records in accordance with CA 2006, s386 and s387, and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its result for that financial year in accordance with the requirements of CA2006, s394 and s395 and which comply with the accounting requirements of the legislation relating to accounts so far as they are applicable to this company.

The financial statements were approved by the board of directors on the 26th September 2011 and signed on its behalf by

D McDonald
Director



DL Adams
Director



Registered number 02906891

The accompanying notes are an integral part of this statement

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards which were in operation during the year

2 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 2 January 2011 therefore no profit and loss account is attached

3 Directors' Remuneration

No directors received any emoluments during the year

4 Employee information

The company does not directly employ any employees

5 Debtors

	2 January 2011	3 January 2010
	£	£
Amounts due from Group undertakings	2	2
	<u> </u>	<u> </u>

6 Share Capital

	2 January 2011	3 January 2010
	£	£
<i>Ordinary shares of £1 each</i>		
100 – Authorised	100	100
	<u> </u>	<u> </u>
2 - Issued and fully paid	2	2
	<u> </u>	<u> </u>

7 Ultimate parent undertaking and parent undertaking of a larger group of which the company is a member

The company is wholly owned by Geopost UK Limited, a company incorporated in Great Britain. The smallest group in which the results of the company are consolidated is that headed by Geopost SA, a company incorporated in France.

The largest group in which the results of the company are consolidated is that headed by La Poste, a company incorporated in France. The consolidated financial statements of these groups are available to the public and may be obtained from the registered offices as follows:

La Poste,
4 quai du pont du Jour,
92777,
Boulogne-Billancourt,
CEDEX, France