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Company Registration No. 03366728 (England and Wales)

**DESPATCH DEADLINES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

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# **DESPATCH DEADLINES LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	P R Burdett N C McCrone
<b>Secretary</b>	P R Burdett
<b>Company number</b>	03366728
<b>Registered office</b>	22 Wycombe End Beaconsfield Buckinghamshire HP9 1NB
<b>Accountants</b>	Harwood Hutton Limited 22 Wycombe End Beaconsfield Buckinghamshire HP9 1NB
<b>Business address</b>	York House, York Way Cressex High Wycombe Buckinghamshire HP12 3PY

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# DESPATCH DEADLINES LIMITED

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# **DESPATCH DEADLINES LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2012***

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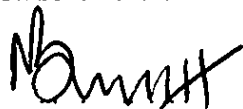
The directors present their report and unaudited financial statements for the year ended 31 December 2012  
The company is dormant and has not traded during the year

### **Directors**

The following directors have held office since 1 January 2012

P R Burdett  
N C McCrone

On behalf of the board



P R Burdett

Director

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## **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2012***

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The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# **DESPATCH DEADLINES LIMITED**

## **CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF DESPATCH DEADLINES LIMITED FOR THE YEAR ENDED 31 DECEMBER 2012**

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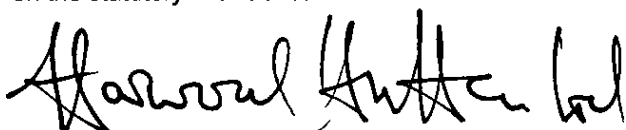
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Despatch Deadlines Limited for the year ended 31 December 2012 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of Despatch Deadlines Limited, as a body, in accordance with the terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Despatch Deadlines Limited and state those matters that we have agreed to state to the Board of Directors of Despatch Deadlines Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Despatch Deadlines Limited and its Board of Directors as a body, for our work or for this report

It is your duty to ensure that Despatch Deadlines Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Despatch Deadlines Limited. You consider that Despatch Deadlines Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of Despatch Deadlines Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements



**Harwood Hutton Limited**

**Chartered Accountants**

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22 Wycombe End  
Beaconsfield  
Buckinghamshire  
HP9 1NB

# DESPATCH DEADLINES LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
<b>Current assets</b>			
Cash at bank and in hand		2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

### Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

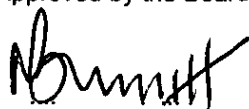
### Directors' responsibilities

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

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

Approved by the Board and authorised for issue on

5.4.13



P R Burdett

Director

Company Registration No. 03366728

# DESPATCH DEADLINES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 DECEMBER 2012**

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### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention

2 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

### 3 Control

The immediate parent company is Deadline Group Limited, a company registered in England and Wales, and the ultimate parent company is Deadline Despatch Limited, a company registered in England and Wales

Deadline Despatch Limited was under the control of P R Burdett throughout both the current and previous years