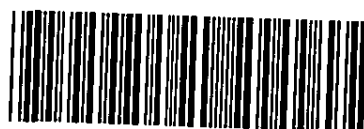


Registered number
04696691

New Pathways Childrens' Services Limited

**Report and Accounts
For the year ended
31 March 2013**

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New Pathways Childrens' Services Limited**Registered number: 04696691****Directors' Report**

The directors present their unaudited report and accounts for the year ended 31 March 2013

Principal activities

On 31 March 2012 the company's trade and net assets were hived across into Aspirations Care limited, a fellow wholly owned group subsidiary. Up until that date, the principal activity of the company was the provision of supported living services. Since that date the company has remained dormant.

Directors

The following persons served as directors during the year

S M Booty
L A Boyland
C I Cameron
D J Loftus (appointed 31 July 2012)
I J White (resigned 30 July 2012)

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 25 July 2013 and signed on its behalf



D J Loftus
Director

New Pathways Childrens' Services Limited
Profit and Loss Account
for the year ended 31 March 2013

	Notes	2013 £	2012 £
Turnover		-	1,234,056
Cost of sales		-	(874,110)
Gross profit		-	359,946
Administrative expenses		-	(237,169)
Other operating income		-	7,498
Operating profit	2	-	130,275
Interest receivable		-	4
Profit on ordinary activities before tax		-	130,279
Tax on profit on ordinary activities	3	-	2,284
Profit for the financial period		-	132,563

New Pathways Childrens' Services Limited
Balance Sheet
as at 31 March 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	4	368,606	368,606
Net current assets		<u>368,606</u>	<u>368,606</u>
Net assets		<u>368,606</u>	<u>368,606</u>
Capital and reserves			
Called up share capital	5	300	300
Profit and loss account	6	368,306	368,306
Shareholder's funds		<u>368,606</u>	<u>368,606</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

The member has not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



D J Loftus

Director

Approved by the board on 25 July 2013

New Pathways Childrens' Services Limited
Notes to the Accounts
for the year ended 31 March 2013

6 Profit and loss account	2013
	£
At 1 April 2012	368,306
Profit for the period	-
At 31 March 2013	<u>368,306</u>

The company has been dormant throughout the year and has consequently made neither a profit or loss

7 Pension costs

The company operated a defined contribution pension scheme. The pension cost charge for the period represents contributions paid by the company to the scheme and amounted to nil (2012-£1,122)

8 Contingent liabilities

The company is bound by an intra-group cross guarantee in respect of bank debt with other members of the group headed by its ultimate parent undertaking, Aspirations (Topco) Limited. The maximum amount for which the company could become liable for at 31 March 2013 was £21,324,000 (2012 £21,974,000)

9 Related party transactions

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group

10 Ultimate controlling party

The company has been controlled by Aspirations (Bidco) Limited, a wholly owned subsidiary of Aspirations (Topco) Limited, both companies registered in England And Wales. Aspirations (Topco) is ultimately controlled by funds managed by August Equity Partners II GP Limited, a company registered in England and Wales which is considered to have no single controlling party