

Registered number: 05322478

DESTINY BUSINESS SERVICES LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2011

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DESTINY BUSINESS SERVICES LIMITED

COMPANY INFORMATION

Director	R L Donn
Company number	05322478
Registered office	City Wharf New Bailey Street Greater Manchester M60 1DZ
Accountants	PKF (UK) LLP 3 Hardman Street Spinningfields Manchester M3 3HF

DESTINY BUSINESS SERVICES LIMITED

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DESTINY BUSINESS SERVICES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 APRIL 2011**

The director presents his report and the financial statements for the year ended 30 April 2011

Principal activities

The principal activity of the company continues to be the provision of marketing services

Director

The director who served during the year was

R L Donn

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 20 June 2012 and signed on its behalf

A handwritten signature in black ink, appearing to be 'R L Donn', written over a horizontal line.

R L Donn
Director

DESTINY BUSINESS SERVICES LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED
STATUTORY FINANCIAL STATEMENTS OF DESTINY BUSINESS SERVICES LIMITED FOR THE YEAR
ENDED 30 APRIL 2011**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Destiny Business Services Limited for the year ended 30 April 2011 which comprise profit and loss account, balance sheet from the company's accounting records and from information and explanations you have given us

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

This report is made solely to the company's director, in accordance with the terms of our engagement letter dated 13 January 2010. Our work has been undertaken solely to prepare for your approval the financial statements of Destiny Business Services Limited and state those matters that we have agreed to state to the director of Destiny Business Services Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Destiny Business Services Limited and its director for our work or for this report.

It is your duty to ensure that Destiny Business Services 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 Destiny Business Services Limited. You consider that Destiny Business Services 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 Destiny Business Services 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.

PKF (UK) LLP.

PKF (UK) LLP
Manchester, UK

20 June 2012.

DESTINY BUSINESS SERVICES LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2011**

	Note	2011 £	2010 £
Administrative expenses		<u>(41)</u>	<u>413,553</u>
(LOSS)/PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		(41)	413,553
Tax on (loss)/profit on ordinary activities		<u>-</u>	<u>-</u>
(LOSS)/PROFIT FOR THE FINANCIAL YEAR	6	<u>(41)</u>	<u>413,553</u>

The notes on pages 5 to 6 form part of these financial statements

DESTINY BUSINESS SERVICES LIMITED
REGISTERED NUMBER. 05322478

BALANCE SHEET
AS AT 30 APRIL 2011

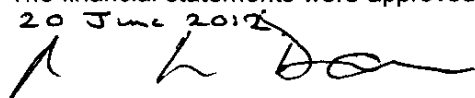
	Note	£	2011 £	£	2010 £
CURRENT ASSETS					
Debtors	3	92		92	
Cash at bank		-		10	
		<u>92</u>		<u>102</u>	
CREDITORS: amounts falling due within one year					
	4	<u>(31)</u>		<u>-</u>	
NET CURRENT ASSETS			<u>61</u>		<u>102</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>61</u>		<u>102</u>
CAPITAL AND RESERVES					
Called up share capital	5		119		119
Profit and loss account	6		<u>(58)</u>		<u>(17)</u>
SHAREHOLDERS' FUNDS	7		<u>61</u>		<u>102</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 April 2011 and of its loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

20 June 2012


R L Donn
Director

The notes on pages 5 to 6 form part of these financial statements

DESTINY BUSINESS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2011

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. (LOSS)/PROFIT

During the year, no director received any emoluments (2010 - £NIL)

3. DEBTORS

	2011 £	2010 £
Called up share capital not paid	92	92

4. CREDITORS Amounts falling due within one year

	2011 £	2010 £
Other creditors	31	-

5. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
11,900 Ordinary shares of £0.01 each	119	119

6. RESERVES

	Profit and loss account £
At 1 May 2010	(17)
Loss for the year	(41)
At 30 April 2011	(58)

DESTINY BUSINESS SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2011

7. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2011	2010
	£	£
Opening shareholders' funds/(deficit)	102	(413,451)
(Loss)/profit for the year	(41)	413,553
	<hr/>	<hr/>
Closing shareholders' funds	61	102
	<hr/>	<hr/>

8. RELATED PARTY TRANSACTIONS

Destiny Legal Services Limited is a company under common control and Donns LLP is a limited liability partnership which Mr R L Donn, director of this company, controls. The following balances and services were provided during the year:

	2011	2010
	£	£
Balance due to Destiny Legal Services Limited	31	-
Balance due to Donns LLP	-	-
Services provided to Donns LLP	-	1,805
	<hr/>	<hr/>

During the previous year £244,122 due to Destiny Legal Services Limited was written off.

During the previous year £160,464 due to Donns LLP was written off.

9. CONTROLLING PARTY

R L Donn is the ultimate controlling party by virtue of his shareholding in the business.