

Registered number
06275791

Amethyst Partners Limited
Unaudited Report and Accounts
For the year ended
31 March 2013

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Amethyst Partners Limited**Registered number: 06275791****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

Amethyst Partners Limited
Profit and Loss Account
for the year ended 31 March 2013

	Notes	2013 £	2012 £
Turnover		-	482,450
Cost of sales		-	(222,367)
Gross profit		-	260,083
Administrative expenses		-	(100,643)
Operating profit	2	-	159,440
Profit on ordinary activities before taxation		-	159,440
Tax on profit on ordinary activities	3	-	(11,874)
Profit for the financial year		-	147,566

Amethyst Partners Limited
Balance Sheet
as at 31 March 2013

	Notes	2013 £	2012 £
Current assets			
Debtors	4	397,869	397,869
Net current assets		<u>397,869</u>	<u>397,869</u>
Net assets		<u>397,869</u>	<u>397,869</u>
Capital and reserves			
Called up share capital	5	3	3
Profit and loss account	6	397,866	397,866
Shareholder's funds		<u>397,869</u>	<u>397,869</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

Amethyst Partners Limited
Notes to the Accounts
for the year ended 31 March 2013

1 Accounting policies

Basis of preparation

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

Turnover

Turnover represents the amounts receivable during the period for the provision of care services. Where the amount received relates to a period which covers the balance sheet date, that amount is apportioned over the period to which it relates.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives:

Fixtures, fittings and equipment	20% - 33% straight line
Motor vehicles	25% straight line

2 Operating profit

	2013	2012
	£	£
This is stated after charging		
Depreciation of owned fixed assets	-	613

3 Taxation

	2013	2012
	£	£
UK corporation tax	-	12,018
Deferred tax	-	(144)
	-	11,874

4 Debtors

	2013	2012
	£	£
Amounts owed by group undertakings	397,869	397,869

5 Share capital

	Nominal value	2013 Number	2013 £	2012 £
Allotted, called up and fully paid Ordinary shares	£1 each	3	3	3

Amethyst Partners Limited
Notes to the Accounts
for the year ended 31 March 2013

6 Profit and loss account	2013
	£
At 1 April 2012	397,866
Profit for the period	-
At 31 March 2013	<u>397,866</u>

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

7 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)

8 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

9 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) Limited 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