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Dibb Lupton Alsop Limited  
Annual Report  
for the year ended 30 April 2012

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Dibb Lupton Alsop Limited  
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for the year ended 30 April 2012

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# Dibb Lupton Alsop Limited

## Directors

### **Directors**

DLA Piper UK Nominees Limited

DLA Piper UK Secretarial Services Limited

Andrew David Darwin

Alastair John Da Costa (resigned 1 July 2012)

Sir Nigel Knowles (appointed 1 July 2012)

### **Secretary**

DLA Piper UK Secretarial Services Limited

### **Registered Address**

1 St Paul's Place

Sheffield

S1 2JX

# Dibb Lupton Alsop Limited

## Directors' report for year ended 30 April 2012

The directors present their report and financial statements of the company for the year ended 30 April 2012

### **Principal activities**

The existence of the company during the year has provided a means of protecting/reserving a company name. All liabilities have been satisfied by third parties. Throughout the year the company has not traded, no income has been realised and no expenditure incurred. Accordingly, no profit and loss account has been presented.

### **Future prospects**

The directors do not expect the company to trade during the next financial year.

### **Directors**

The persons who at anytime during the year were directors of the company are set out on page 1 and served throughout the year except as noted on page 1.

# Dibb Lupton Alsop Limited

## Statement of directors' responsibilities

Company law required the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial for the year ended 30 April 2012 and that applicable accounting standards have been followed.

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.

By order of the board



A D Darwin

Director of and on behalf of DLA Piper UK Nominees Limited

Date 18 December 2012

# Dibb Lupton Alsop Limited

## Balance Sheet

As at 30 April 2012

	Note	2012	2011
		£	£
<b>Current Assets</b>			
Called up share capital not paid		2	2
		—	—
<b>Net Assets</b>		<u><b>2</b></u>	<u><b>2</b></u>
<b>Capital and Reserves</b>			
Called up share capital	3	2	2
		—	—
<b>Equity shareholders funds</b>		<u><b>2</b></u>	<u><b>2</b></u>

For the year ending 30 April 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 accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 4 and 6 were approved by the board of directors on *14 December 2012* and were signed on its behalf by



A D Darwin

Director of and on behalf of DLA Piper UK Nominees Limited

**Dibb Lupton Alsop Limited**

**Registered no: 3218526**

# Dibb Lupton Alsop Limited

## **Accounting Policies**

### **Principal accounting policies**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been consistently applied, is set out below.

### **Basis of accounting**

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

The Financial statements are prepared in accordance with the historical cost convention.

### **Cash Flow Statement**

The company has taken advantage of the exemption available to small companies not to prepare a cash flow Statement under the Financial Reporting Standard for Small Entities.

# Dibb Lupton Alsop Limited

## Notes to the financial statements

As at 30 April 2012

### 1 Employee information

The company has no employees

### 2 Directors' emoluments

None of the directors received any emoluments during the year

### 3 Called up share capital

	Authorised	Allotted	Authorised	Allotted
	2012	2012	2011	2011
	Number	£	Number	£
Ordinary shares of £1 each	<u>1000</u>	<u>2</u>	<u>1000</u>	<u>2</u>

### 4 Ultimate controlling party

The ultimate controlling party as at 30 April 2012 was DLA Piper International LLP, a limited liability partnership

Copies of the ultimate controlling party's consolidated financial statements may be obtained from DLA Piper International LLP, 3 Noble Street, London EC2V 7EE