Registered no: 6883651

DIMENSIONS AGENCY SUPPORT LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the year ended

31 MARCH 2011

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DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2011

The directors present their report and the financial statements for the year ended 31 March 2011

Company registered number

The company's registered number is 6883651

Principal activity

The company is dormant and has not traded during the period

Directors

The directors who served during the period were

A Teague

- appointed 21 April 2009

D Wolverson - resigned 16 August 11

S Scown

- appointed 16 August 2011

M Horlock

- appointed 21 April 2009

This report was approved by the Board on 14 September 2011 and signed on its behalf by

Mark Horlock

Director

PROFIT AND LOSS ACCOUNT

For the year ended 31 March 2011

The company has not traded during the year. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET As at 31 March 2011

Current assets	Notes	2010 £	2011 £
Cash at bank and in hand		3	3
		3	3
Capital and Reserves			
Called up share capital	2	3	3
Profit and loss account			
Shareholders' Funds		3	3

For the year ended 31 March 2011 the directors are satisfied that the company is entitled to exemption from audit under Section 480 of the Companies Act 2006 and that no notice requiring an audit has been deposited under section 476 of the Act.

The directors acknowledge their responsibilities for

- (1) Ensuring that the company keeps proper accounting records which comply with Section 386 of the Companies Act 2006, and
- (11) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The financial statements were approved and authorised by the Board and were signed on its behalf on 14 September 2011

A Teague Director

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2011

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention

2. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
Ordinary shares of £1 each at 1 April	3	3
New shares	1	-
Cancellation	(1)	-
Ordinary shares of £1 each at 31 March	3	3

During the year the company allotted 3 ordinary shares with an aggregate nominal value of £3 The consideration received by the company was £3.

9. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's ultimate parent undertaking is Dimensions (UK) Limited, a Registered Provider of Social Housing incorporated in England under the Industrial and Provident Societies Acts 1965 to 2002