Registered no: 6883651

DIMENSIONS AGENCY SUPPORT LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the Period Ended

31 MARCH 2010

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DIRECTORS' REPORT FOR THE PERIOD FROM 21 APRIL 2009 TO 31 MARCH 2010

The directors present their report and the financial statements for the period from 21 April 2009 to 31 March 2010

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 A Horlock - appointed 21 April 2009
- appointed 21 April 2009

This report was approved by the Board on 8 July 2010 and signed on its behalf

Mark Horlock Director

PROFIT AND LOSS ACCOUNT

For the Period from 21 April 2009 to 31 March 2010

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

BALANCE SHEET As at 31 March 2010

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

For the period ended 31 March 2010 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

- (i) Ensuring that the company keeps proper accounting records which comply with Section 386 of the Companies Act 2006, and
- (ii) 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 8 July 2010

A Teague Director

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NOTES TO THE FINANCIAL STATEMENTS

For the Period from 21 April 2009 to 31 March 2010

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention

2. SHARE CAPITAL

2010

£

Allotted, called up and fully paid 3 Ordinary shares of £1 each

3

During the period 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 (NDG) Limited, a Registered Provider of Social Housing incorporated in England under the Industrial and Provident Societies Acts 1965 to 2002