

**Company Number: 06528918**

**Dedicated People Limited**

**Director's Report and Unaudited Financial Statements**

**for the Year Ended 29 February 2012**

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**Dedicated People Limited**  
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**Dedicated People Limited**  
**Company Information**

**Director** D L Parfitt

**Company secretary** Ovalesec Limited

**Registered office** Temple Back East  
Bristol  
BS1 6EG

**Accountants** Hawsons Chartered Accountants  
Jubilee House  
32 Duncan Close  
Moulton Park  
Northampton  
NN3 6WL

**Dedicated People Limited**  
**Director's Report for the Year Ended 29 February 2012**

The director presents his report and the unaudited financial statements for the year ended 29 February 2012

**Principal activity**

The principal activity of the company is that of a dormant company

**Director of the company**

The director who held office during the year was as follows

D L Parfitt

**Secretary of the company**

The secretaries who held office during the year were as follows

S Barraclough (resigned 1 May 2011)

Ovalsec Limited (appointed 1 May 2011)

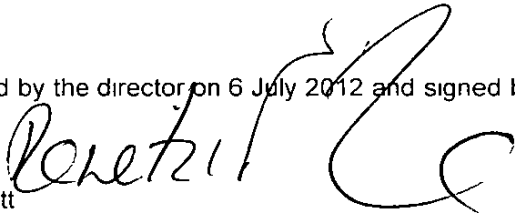
**Profit and Loss**

As the company had not traded during the financial year it has not included a profit and loss within these financial statements

**Small company provisions**

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the director on 6 July 2012 and signed by

A handwritten signature in black ink, appearing to read 'D L Parfitt', is written over the text 'Approved by the director on 6 July 2012 and signed by'.

D L Parfitt  
Director

**Accountants' Report to the Director on the Unaudited Statutory Accounts of  
Dedicated People Limited  
for the Year Ended 29 February 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Dedicated People Limited for the year ended 29 February 2012 set out on pages 4 to 6 from the company's accounting records and from information and explanations you have given us

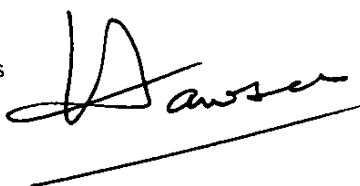
As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook)

This report is made solely to the Board of Directors of Dedicated People Limited, as a body, in accordance with the terms of our engagement letter dated 18 April 2012. Our work has been undertaken solely to prepare for your approval the accounts of Dedicated People Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Dedicated People Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Dedicated People Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of Dedicated People Limited. You consider that Dedicated People 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 accounts of Dedicated People 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 accounts.

Hawsons Chartered Accountants  
Jubilee House  
32 Duncan Close  
Moulton Park  
Northampton  
NN3 6WL



6 July 2012

**Dedicated People Limited**  
**(Registration number: 06528918)**  
**Balance Sheet at 29 February 2012**

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 29 February 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved and authorised for issue by the director on 6 July 2012

  
D L Parfitt  
Director

**Dedicated People Limited**  
**Notes to the Financial Statements for the Year Ended 29 February 2012**

**1 Accounting policies**

**Basis of preparation**

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)

**Trading status**

The company is dormant and has not traded during the year

**2 Debtors**

	2012 £	2011 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

**3 Share capital**

**Allotted, called up and fully paid shares**

	2012 No	£	2011 No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**4 Commitments**

**Operating lease commitments**

As at 29 February 2012 the company had annual commitments under non-cancellable operating leases as follows

Operating leases which expire

	2012 £	2011 £
Over five years	<u>-</u>	<u>120,000</u>

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## **Dedicated People Limited**

### **Notes to the Financial Statements for the Year Ended 29 February 2012**

**..... continued**

#### **5 Related parties**

##### **Controlling entity**

The company is 100% owned by Yellowhammer Bars Ltd. Agilo Master Fund Limited owns the entire share capital of Yellowhammer Bars Limited and are the ultimate controlling entity of Dedicated People Limited.

##### **Related party transactions**

For the period to 23 December 2011, Company Time Limited, who were related by common ownership, paid the rentals on the property lease totalling £99,231 (2011: £120,000) and were the guarantor for the property lease.

On 23 December 2011, as a result of a sale and purchase agreement between Company Time and Yellowhammer Trading Limited (formerly Sports Cafe 2008 (Operations) Limited), the rent became payable by Yellowhammer Trading Limited. Yellowhammer Trading Limited, who are related by common ownership, paid rentals totalling £2,333 and became the guarantor for the property lease.