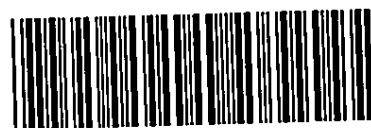


Company Number: 06528918

Dedicated People Limited

**Director's Report and Unaudited Financial Statements
for the Period from 10 March 2008 to 28 February 2009**

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Dedicated People Limited

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Dedicated People Limited
Company Information

Directors	J Spragg	(appointed 19 March 2008)
	York Place Company Nominees Limited	(appointed 10 March 2008) (resigned 18 March 2008)
	J Granite	(appointed 18 March 2008) (resigned 17 April 2008)
	M Brayshaw	(appointed 19 March 2008) (resigned 23 July 2008)
	T Roberts	(appointed 19 March 2008) (resigned 23 July 2008)
Secretaries	S Barraclough	(appointed 18 March 2008)
	York Place Company Secretaries Limited	(appointed 10 March 2008) (resigned 18 March 2008)
Registered office	Bloxham Mill Barford Road Bloxham Oxfordshire OX15 4FF	
Accountants	Hawsons Chartered Accountants Jubilee House 32 Duncan Close Moulton Park Northampton NN3 6WL	

Dedicated People Limited

Director's Report for the Period Ended 28 February 2009

The director presents his report and the financial statements for the period ended 28 February 2009.

Incorporation details

The company was incorporated on 10 March 2008.

Principal activity

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

Directors

The directors who held office during the period were as follows:

- J Spragg (appointed 19 March 2008)
- York Place Company Nominees Limited (appointed 10 March 2008)
(resigned 18 March 2008)
- J Granite (appointed 18 March 2008)
(resigned 17 April 2008)
- M Brayshaw (appointed 19 March 2008)
(resigned 23 July 2008)
- T Roberts (appointed 19 March 2008)
(resigned 23 July 2008)

Profit and loss account

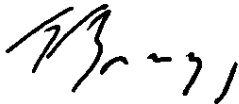
As the company had not traded during the financial period it has not included a profit and loss account within these financial statements.

Small company provisions

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board on 14 December 2009 and signed on its behalf by:

J Spragg
Director



Accountants' Report to the Director on the Unaudited Financial Statements of Dedicated People Limited

In accordance with the engagement letter dated 11 December 2009, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

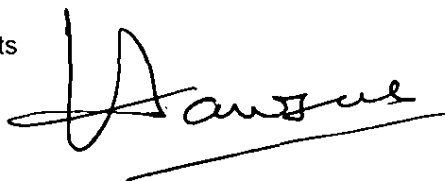
This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 28 February 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

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



14 December 2009

Dedicated People Limited
Balance Sheet as at 28 February 2009

Registration number: 06528918

		28 February 2009	
	Note	£	£
Current assets			
Debtors	2		1
Net assets			<u>1</u>
Capital and reserves			
Called up share capital	3		1
Profit and loss reserve			<u>-</u>
Shareholders' funds			<u>1</u>

For the financial period ended 28 February 2009, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These accounts were approved by the Director on 14 December 2009

J Spragg
Director



The notes on pages 5 to 6 form an integral part of these financial statements.

Dedicated People Limited

Notes to the Financial Statements for the Period Ended 28 February 2009

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 January 2007).

Trading status

The company is dormant and has not traded during the period.

2 Debtors

	28 February 2009 £
Amounts owed by group undertakings	<u>1</u>

3 Share capital

	28 February 2009 £
Authorised	
Equity	
1,000 Ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid	
Equity	
1 Ordinary share of £1 each	<u>1</u>

4 Contingent liabilities

As at 28 February 2009 the company had annual commitments under non-cancellable operating leases as follows:

Operating leases which expire:

	28 February 2009 £
Over five years	<u>120,000</u>

The above commitment is paid by Company Time Limited, a related party.

5 Post balance sheet event

On 11 November 2009 the £1 issued share capital was transferred from Agilo Master Fund Limited to Yellowhammer Bars Limited.

Dedicated People Limited

Notes to the Financial Statements for the Period Ended 28 February 2009

..... *continued*

6 Related parties

Controlling entity

The company is controlled by Agilo Master Fund Limited who own 100% of the share capital.

Related party transactions

During the year Company Time Limited, who are related by common ownership, paid the rentals on the property lease totalling £120,000.