

DUSTED ENTERPRISES LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 29 FEBRUARY 2012

Company Registration Number 06675027



DUSTED ENTERPRISES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 29 FEBRUARY 2012

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

DUSTED ENTERPRISES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 29 FEBRUARY 2012

The board of directors

D P Holburn
J Schaedel
M J King
D M Wall

Company secretary

D P Holburn

Business address

5B Maltings Place
169 Tower Bridge Road
London
SE1 3JB

Registered office

5B Maltings Place
169 Tower Bridge Road
London
SE1 3JB

Accountants

RSM Tenon Limited
Accountants & Business Advisers
Vantage
Victoria Street
Basingstoke
Hampshire
RG21 3BT

DUSTED ENTERPRISES LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 29 FEBRUARY 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 29 February 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

D P Holburn
J Schaedel
M J King
D M Wall

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors



D P Holburn

Director

Approved by the directors on 22.11.12.

DUSTED ENTERPRISES LIMITED*Registered Number 06675027***BALANCE SHEET****29 FEBRUARY 2012**

	Note	2012 £	2011 £
Fixed assets			
Intangible assets	2	80	80
Current assets			
Cash at bank		20	20
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 29 February 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 22.11.12, and are signed on their behalf by



D P Holburn
Director

The notes on page 4 form part of these financial statements

DUSTED ENTERPRISES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 29 FEBRUARY 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 29 February 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Intangible fixed assets

	Unlisted investment £
Cost	
At 1 March 2011 and 29 February 2012	<u>80</u>
Amortisation	
At 1 March 2011 and 29 February 2012	<u>—</u>
Net book value	
At 29 February 2012	<u>80</u>
At 28 February 2011	<u>80</u>

3. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. Share capital

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5. Ultimate controlling party

The company's ultimate controlling parties are D P Holburn and D M Wall by virtue of their controlling interests in the company's ultimate parent company.