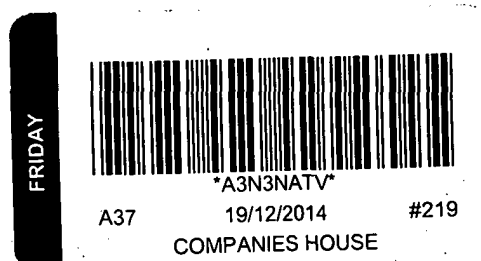


Registered number  
06275791

**Amethyst Partners Limited**  
**Unaudited Report and Accounts**  
**For the year ended**  
**31 March 2014**



**Amethyst Partners Limited****Registered number: 06275791****Directors' Report**

The directors present their unaudited report and accounts for the year ended 31 March 2014.

On the 31st March 2014, the company paid a dividend of £397,866 to its parent company, Aspirations (Bidco) Limited.

**Principal activity**

On 31 March 2012 the company's trade and net assets were hived across into Aspirations Care Limited, a fellow wholly owned group subsidiary. Up until that date, the principal activity of the company was the provision of supported living services. Since that date the company has remained dormant.

**Directors**

The following persons served as directors during the year:

S M Booty

L A Boyland (resigned 18th July 2014)

C I Cameron

D J Loftus (resigned 18th July 2014)

**Small company provisions**

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 17 December 2014 and signed on its behalf.



C I Cameron  
Director

**Amethyst Partners Limited**  
**Balance Sheet**  
**as at 31 March 2014**

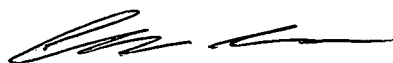
	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	3	397,869
<b>Net assets</b>		<u>3</u>	<u>397,869</u>
<b>Capital and reserves</b>			
Called up share capital	3	3	3
Profit and loss account	4	-	397,866
<b>Shareholder's funds</b>		<u>3</u>	<u>397,869</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



C I Cameron  
 Director

Approved by the board on 17 December 2014

**Amethyst Partners Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2014**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

<b>2 Debtors</b>		<b>2014</b>	<b>2013</b>
		<b>£</b>	<b>£</b>

Amounts owed by group undertakings		<u>3</u>	<u>397,869</u>
------------------------------------	--	----------	----------------

<b>3 Share capital</b>	<b>Nominal value</b>	<b>Number</b>	<b>2014</b>	<b>2013</b>
			<b>£</b>	<b>£</b>
Allotted, called up and fully paid:				
Ordinary shares	£1 each	3	<u>3</u>	<u>3</u>

<b>4 Profit and loss account</b>	<b>2014</b>
	<b>£</b>
At 1 April 2013	397,866
Dividends	(397,866)
Profit for the period	<u>-</u>
At 31 March 2014	<u>-</u>

<b>5 Dividends</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Dividends for which the company became liable during the year:		
Dividends paid	<u>397,866</u>	<u>-</u>

**6 Contingent liabilities**

The company is bound by an intra-group cross guarantee in respect of bank debt with other members of the group headed by its ultimate parent undertaking, Aspirations (Topco) Limited. The maximum amount for which the company could become liable for at 31 March 2014 was £22,984,000 (2013: £21,324,000).

**7 Related party transactions**

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group.

**Amethyst Partners Limited**  
**Notes to the Accounts**  
**for the year ended 31 March 2014**

**8 Ultimate controlling party**

The company is controlled by Aspirations (Bidco) Limited, a wholly owned subsidiary of Aspirations (Topco) Limited, both companies registered in England and Wales. Aspirations (Topco) Limited is ultimately controlled by funds managed by August Equity Partners II GP Limited, a company registered in Scotland which is considered to have no single controlling party.