

SAGE (PELICAN) LIMITED
REPORT OF THE DIRECTORS FOR THE
YEAR ENDED 31ST DECEMBER 2013

The directors present their annual report and accounts for the year ended 31st December 2013

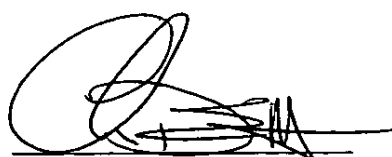
RESULTS AND DIVIDENDS

Sage (Pelican) Limited ('the Company') did not trade during the year and accordingly made neither a profit nor a loss. The directors do not recommend the payment of a dividend.

DIRECTORS

The directors of the Company during the period were as follows

AM Coppel CBE
DG Caldecott (resigned 30 June 2013)
CD Elliot (appointed 1 June 2013)

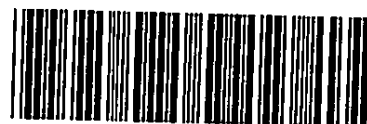


CD Elliot
Director

March 24, 2014

33 Cavendish Square
LONDON
W1G 0PW

TUESDAY



A22 25/03/2014 #218
COMPANIES HOUSE

SAGE (PELICAN) LIMITED
BALANCE SHEET
as at 31st December 2013


	<i>Note</i>	<u>2013</u> £	<u>2012</u> £
Net Assets		<u>-</u>	<u>-</u>
Capital and Reserves			
Called up share capital	2	100	100
Profit and loss account		<u>(100)</u>	<u>(100)</u>
		<u>-</u>	<u>-</u>

For the year ending 31 December 2013, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ('the Act') relating to dormant companies

Directors' responsibilities -

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act
- 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 by the Board of Directors on



 CD Elliot Director

March 24, 2014

SAGE (PELICAN) LIMITED
NOTES TO THE ACCOUNTS
as at 31st December 2013

1 ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention, and in accordance with applicable accounting standards

2 SHARE CAPITAL

	<u>2013</u>	<u>2012</u>
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Issued, called up and fully paid:		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent and controlling party of the Company is De Vere Group Limited, a company registered in England and Wales (company registered number 6798902). The financial statements of the Company form part of the consolidated financial statements of De Vere Group Limited which can be obtained from Companies House.