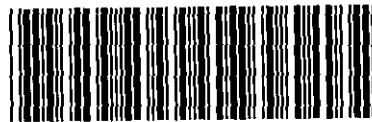


Company Registration No. 3419700 (England and Wales)

DIGNITY GROUP LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2006

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DIGNITY GROUP LIMITED

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DIGNITY GROUP LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2006

	Notes	2006 £	£	2005 £	£
Fixed assets					
Tangible assets	2		20,787		26,740
Current assets					
Stocks		5,300		5,300	
Debtors		289,210		255,259	
Cash at bank and in hand		422		9,760	
		294,932		270,319	
Creditors: amounts falling due within one year	3	(249,432)		(211,514)	
Net current assets			45,500		58,805
Total assets less current liabilities			66,287		85,545
Provisions for liabilities and charges			(1,300)		(1,800)
			64,987		83,745
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account			63,987		82,745
Shareholders' funds - equity interests			64,987		83,745

DIGNITY GROUP LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED) AS AT 31 MARCH 2006

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on26/1/07.....



A E Clarke
Director

DIGNITY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2006

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	15% straight line and 33% reducing balance
Motor vehicles	25% reducing balance

1.4 Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.5 Stock

Stock is valued at the lower of cost and net realisable value.

1.6 Pensions

The pension costs charged in the financial statements represent the contributions payable by the company during the year in accordance with FRS 17.

1.7 Deferred taxation

The accounting policy in respect of deferred tax reflects the requirements of FRS19 - Deferred tax. Deferred tax is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

DIGNITY GROUP LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 MARCH 2006

2 Fixed assets

	Tangible assets £
Cost	
At 1 April 2005	58,025
Additions	2,002
	<hr/>
At 31 March 2006	60,027
	<hr/>
Depreciation	
At 1 April 2005	31,285
Charge for the year	7,955
	<hr/>
At 31 March 2006	39,240
	<hr/>
Net book value	
At 31 March 2006	20,787
	<hr/>
At 31 March 2005	26,740
	<hr/>

3 Creditors: amounts falling due within one year

The aggregate amount of creditors for which security has been given amounted to £173,581 (2005 - £127,811).

4 Share capital	2006 £	2005 £
Authorised		
1,000 Ordinary of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1,000 Ordinary of £1 each	1,000	1,000
	<hr/>	<hr/>

5 Ultimate parent company

The company is ultimately controlled by Mr A A and Mrs J E Benn who are the directors and the majority shareholders of The Old Rectory Community Housing Limited. The Old Rectory Community Housing Limited is the company's 100% shareholder and is a company incorporated in England and Wales.