

Company Registration No 04992395

**YODEL DELIVERY LIMITED (FORMERLY YODEL
DISTRIBUTION LIMITED)**

REPORT AND FINANCIAL STATEMENTS

for the period ended 30 June 2011

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YODEL DELIVERY LIMITED (FORMERLY YODEL DISTRIBUTION LIMITED)
REPORT AND FINANCIAL STATEMENTS
For the period ended 30 June 2011

DIRECTORS

March Company Director Limited
P L Peters

COMPANY SECRETARY

Shop Direct Secretarial Services Limited

REGISTERED OFFICE

First Floor, Skyways House
Speke Road
Speke
Liverpool
L70 1AB

YODEL DELIVERY LIMITED (FORMERLY YODEL DISTRIBUTION LIMITED)
REPORT AND FINANCIAL STATEMENTS
For the period ended 30 June 2011

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DIRECTORS' REPORT

The directors present their report and the financial statements of the company for the period ended 30 June 2011

The company changed its accounting reference date from 30 April to 30 June in the current period

Principal activity and business review

The company has remained dormant within the meaning of Section 480 of the Companies Act 2006 throughout the accounting reference period ended 30 June 2011 and accordingly no profit or loss account has been prepared

Directors

The directors that held office during the period were as follows

March Company Director Limited	(appointed 20 October 2010)
P L Peters	(appointed 20 October 2010)
Shop Direct Company Director Limited	(resigned 20 October 2010)
S Makin	(resigned 20 October 2010)

Elective resolutions

The company has passed elective resolutions to dispense with the holding of annual general meetings and for the laying of the annual report and financial statements before the company in general meetings, until such time as the elections are revoked

By order of the board



March Secretarial Services Limited
Company Secretary
Date 28/2/12

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BALANCE SHEET

	<i>Notes</i>	30 June 2011 £	30 April 2010 £
Current Assets			
Debtors	2	1	1
		<hr/>	<hr/>
Net Current Assets		1	1
		<hr/>	<hr/>
Net Assets		1	1
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	3	1	1
		<hr/>	<hr/>
Total Shareholders' Funds		1	1
		<hr/>	<hr/>

For the period ended 30 June 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

The financial statements of Yodel Distribution Limited, company number 04992395, on pages 2 and 3 were approved by the Board of Directors on 28/6/12

Signed on its behalf



P L Peters
Director

YODEL DELIVERY LIMITED (FORMERLY YODEL DISTRIBUTION LIMITED)
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NOTES TO THE FINANCIAL STATEMENTS

1. Accounting policies

Basis of accounting

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 2006 and UK accounting standards, which have been applied on a consistent basis with the previous period

Related party transactions

The company is exempt under the terms of FRS 8 'Related Party Transactions' from disclosing related party transactions with entities that are part of the group or investees of the group as March UK Limited controls 100% of the total shareholding and the consolidated accounts of that company are publicly available

2. Debtors

	30 June 2011 £	30 April 2010 £
Amounts falling due within one period:		
Amounts due from group undertakings	1	1
	<hr/> 1	<hr/> 1

3. Share capital

	30 June 2011 £	30 April 2010 £
Authorised:		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted, issued and fully paid:		
1 ordinary share of £1	1	1
	<hr/>	<hr/>

4. Ultimate controlling party

The immediate holding company is March UK Limited, a company registered in England and Wales. The results of the company are consolidated into the report and financial statements of March UK Limited, a company registered in England and Wales, which the directors regard as being controlled by the Sir David and Sir Frederick Barclay Family Settlements