

Registered number
07025245

New Pathways Group Limited
Unaudited Report and Accounts
For the year ended
31 March 2013



New Pathways Group Limited

Registered number:

07025245

Directors' Report

The directors present their report and accounts for the year ended 31 March 2013

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end

Directors

The following persons served as directors during the year

S M Booty

L A Boyland

C I Cameron

D J Loftus (appointed 31 July 2012)

I J White (resigned 30 July 2012)

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 25 July 2013 and signed on its behalf



D Loftus
Director

New Pathways Group Limited
Balance Sheet
as at 31 March 2013

| | Notes | 2013 £ | 2012 £ |
|-----------------------------|--------------|-------------------------|-------------------------|
| Current assets | | | |
| Investments | | 300 | 300 |
| | | <u>300</u> | <u>300</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 300 | 300 |
| | | <u>300</u> | <u>300</u> |
| Shareholder's funds | | | |
| | | <u>300</u> | <u>300</u> |

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

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



D Loftus
 Director

Approved by the board on 25 July 2013

New Pathways Group Limited
Notes to the Accounts
for the year ended 31 March 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention

| 2 Investments | 2013 | 2012 |
|--|-------------|-------------|
| | £ | £ |
| Shares in group undertakings and participating interests | 300 | 300 |

Details of undertakings

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows

| Subsidiary Undertaking | Holding | % held | Principal activity |
|---|----------------|---------------|---------------------------------|
| New Pathways Childrens Services Limited | Ordinary | 100% | Provision of childcare services |

| 2 Share capital | 2013 | 2012 |
|--|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid 300 Ordinary shares of £1 each | 300 | 300 |

3 Ultimate controlling party

The company has been 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 England and Wales which is considered to have no single controlling party.