

Registered number: 07280809

DPG 1 LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2010

SATURDAY



A90P9XM0

A42

17/09/2011

105

COMPANIES HOUSE

DPG 1 LIMITED
CONTENTS

	PAGE
Company information	1
Report of the directors	2
Balance sheet	3
Notes to the financial statements	4

DPG 1 LIMITED
COMPANY INFORMATION

DIRECTOR

P Crocker

SECRETARY

V S Crocker

REGISTERED OFFICE

35 Ballards Lane
London
N3 1XW

COMPANY REGISTRATION NUMBER

07280809

ACCOUNTANTS

Berg Kaprow Lewis LLP
Chartered Accountants
35 Ballards Lane
London
N3 1XW

The director presents his report and the financial statements for the period ended 31 December 2010

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial period. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The company was incorporated on 10 June 2010 and has not traded during the period. Accordingly no profit and loss account has been presented.

The director who served during the period was

P Crocker

This report was approved by the board on 12/9/2011 and signed on its behalf



P Crocker
Director

	<u>Note</u>	<u>Period ended 31 December 2010</u>
		£
CURRENT ASSETS		
Other debtors		100 ==
CAPITAL AND RESERVES		
Called up share capital	2	100 ==

For the period ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities,

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation on accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

On behalf of the board



P Crocker
Director

Date 12/9/2011

The notes on page 4 form part of these financial statements

1 ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

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

2 SHARE CAPITAL

Period ended 31
December 2010
£

Allotted and issued

Equity interests:

100 Ordinary shares of £1	100
	===

3. CONTROL

The ultimate parent undertaking is Delph Property Group Limited, a company registered in England and Wales

The ultimate controlling party is the director P Crocker