

REGISTRARS COPY

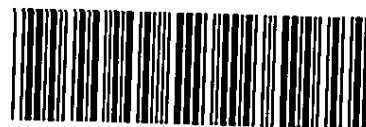
Registration number 07770601

Waypoints (Upton) Limited

Annual Report and Unaudited Accounts

for the Period from 12 September 2011 to 31 December 2012

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Waypoints (Upton) Limited
Directors' Report for the Period from 12 September 2011 to 31 December 2012

The directors present their annual report and the unaudited accounts for the period from 12 September 2011 to 31 December 2012. The company is dormant and has not traded during the period.

The company was incorporated on 12 September 2011.

On 6 August 2012 the company changed its name from Waypoints (Portsmouth) Limited.

Directors of the company

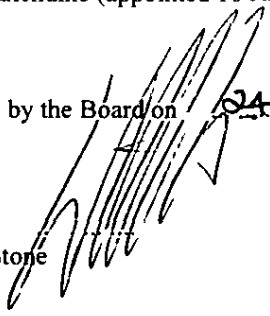
The directors who held office during the period were as follows:

Mr W F Stone (appointed 12 September 2011)

Mr M A Young (appointed 12 September 2011 and ceased employment as a director 4 March 2013)

The following director was appointed after the period end:

Mr A J Baxendine (appointed 10 January 2013)

Approved by the Board on  24.5.13 and signed on its behalf by

Mr W F Stone
Director

Waypoints (Upton) Limited
(Registration number: 07770601)
Balance Sheet at 31 December 2012

	Note	31 December 2012 £
Current assets		
Debtors	2	<u>1</u>
Capital and reserves		
Called up share capital	3	<u>1</u>
Shareholders' funds		<u>1</u>

For the year ending 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

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

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

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

Approved by the Board on 24.5.13 and signed on its behalf by

Mr W F Stone
Director

Waypoints (Upton) Limited

Notes to the financial statements for the Period from 12 September 2011 to 31 December 2012

1 Accounting policies

Trading status

The company was dormant and has not traded during the period

2 Debtors

**31
December
2012
£**

Amounts owed by group undertakings

1

3 Share capital

Allotted, called up and fully paid shares

31 December 2012
No £

Ordinary shares of £1 each

1

1

New shares allotted

During the period 1 Ordinary shares having an aggregate nominal value of £1 were allotted for an aggregate consideration of £1

4 Control

The company is controlled by Waypoints Care (Upton) Limited, which owns 100% of the called up share capital

The ultimate parent company is Waypoints Care Group Limited, a company registered in England and Wales

Waypoints Care Group Limited prepares group financial statements, copies of these can be obtained from the registered office. The ultimate controlling party is Mr W F Stone and Mrs S A Stone