

Registered number: 08106460

DPG 3 LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 DECEMBER 2012



DPG 3 LIMITED
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DPG 3 LIMITED
COMPANY INFORMATION

DIRECTOR

P Crocker

SECRETARY

V S Crocker

REGISTERED OFFICE

35 Ballards Lane
London
N3 1XW

COMPANY REGISTRATION NUMBER

08106460

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 2012.

DIRECTOR'S RESPONSIBILITIES STATEMENT

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 accounting 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 14 June 2012 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 29/1/13 and signed on its behalf.



P Crocker
Director

	<u>Note</u>	<u>31 December</u> <u>2012</u> £
CURRENT ASSETS		
Other debtors		100 ==
CAPITAL AND RESERVES		
Called up share capital	2	100 ==

For the year ended 31 December 2012 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 year 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: 29/7/13

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

31 December
2012

£

Allotted and issued

Equity interests:

100 Ordinary shares of £1

100

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3. CONTROL

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

Delph Property Group Limited prepares consolidated accounts which are available at its Registered Office at 35 Ballards Lane, London, N3 1XW

The ultimate controlling party is the director P Crocker.