

Registered number: 08106460

DPG 3 LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

TUESDAY



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COMPANIES HOUSE

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 year ended 31 December 2013.

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 year. 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 year. 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 year. Accordingly no profit and loss account has been presented.

The director who served during the year was:

P Crocker

This report was approved by the board on 17/1/14 and signed on its behalf.



P Crocker
Director

	<u>Note</u>	<u>31 December</u> <u>2013</u> £	<u>31 December</u> <u>2012</u> £
CURRENT ASSETS			
Other debtors		100 ==	100 ==
CAPITAL AND RESERVES			
Called up share capital	2	100 ==	100 ==

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2013 the company was entitled to exemption from audit 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 responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 17/1/14



P Crocker
Director

The notes on page 4 form part of these financial statements.

1. ACCOUNTING POLICIES

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

	<u>31 December</u> <u>2013</u>	<u>31 December</u> <u>2012</u>
	£	£
<u>Allotted and issued</u>		
Equity interests:		
100 Ordinary shares of £1	100 ===	100 ===

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.