

**DYNAMIC SYSTEMS DEVELOPMENT METHOD LIMITED**

**DIRECTORS' REPORT**

**Company No: 10169581**

The Sole Director hereby submits the Annual Report and Accounts of the Company for the period ended 31<sup>st</sup> May 2017.

The Director of the Company during the financial period was:

Mary Patricia Henson

The Director did not have any interests in shares of the Company during the financial year.

During the financial period, the Company has not traded and there has been no income or expenditure. The Company has been dormant from its date of incorporation.

There are no immediate plans for the Company to commence trading.

Signed by the Sole Director

Date: 17 January 2018



MARY HENSON  
DIRECTOR



**DYNAMIC SYSTEMS DEVELOPMENT METHOD LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> MAY 2017**

<b>ASSETS</b>	<b>31.05.17</b>
	<b>£</b>

Cash in hand	2
	<hr/>
	2
	=====

**CAPITAL AND RESERVES**

SHARE CAPITAL ISSUED AND FULLY PAID	
2 Ordinary Shares of £1 each	2
	<hr/>
	2
	=====

- (a) For the accounting period ended 31<sup>st</sup> May 2017, the Company was entitled to exemption under Section 480(1) of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
- (i) ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006, and
  - (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 396 of the Companies Act 2006, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Sole Director on 17<sup>th</sup> January 2018.



Mary Henson  
**DIRECTOR**

**DYNAMIC SYSTEMS DEVELOPMENT METHOD LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> MAY 2017**

**NOTES:**

1. During the year the Company has not traded, has not incurred any liabilities and consequently has made neither profit nor loss. The Director in office during the year received no emoluments in respect of her services to the Company. The Company's annual filing fees for the period ended 31<sup>st</sup> May 2017 have been borne by Agile Business Consortium Limited.
2. The Company's parent company is Agile Business Consortium Limited (having changed its name from Dynamic Systems Development Method Limited on 5<sup>th</sup> October 2016) company registration number 03030597. Agile Business Consortium Limited is a not for profit company limited by guarantee.