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Company Registration No. 01840721 (England and Wales)

DEADLINE GROUP LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

TUESDAY



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COMPANIES HOUSE

DEADLINE GROUP LIMITED

COMPANY INFORMATION

Directors	P R Burdett S A Burdett
Secretary	P R Burdett
Company number	01840721
Registered office	22 Wycombe End Beaconsfield Buckinghamshire HP9 1NB
Accountants	Harwood Hutton Limited 22 Wycombe End Beaconsfield Buckinghamshire HP9 1NB

DEADLINE GROUP LIMITED

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DEADLINE GROUP LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and unaudited financial statements for the year ended 31 December 2011
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2011

P R Burdett

S A Burdett

On behalf of the board



P R Burdett

Director

3.2.12

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

DEADLINE GROUP LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF DEADLINE GROUP LIMITED FOR THE YEAR ENDED 31 DECEMBER 2011

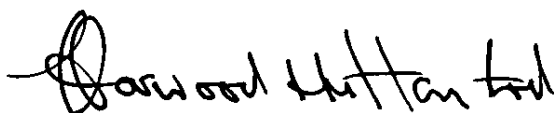
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Deadline Group Limited for the year ended 31 December 2011 set out on pages 0 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Deadline Group Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Deadline Group Limited and state those matters that we have agreed to state to the Board of Directors of Deadline Group Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Deadline Group Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Deadline Group Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Deadline Group Limited. You consider that Deadline Group Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Deadline Group Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Harwood Hutton Limited

Chartered Accountants

3.2.12

22 Wycombe End
Beaconsfield
Buckinghamshire
HP9 1NB

DEADLINE GROUP LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2010 £
Fixed assets			
Investments	2	214	214
Current assets			
Cash at bank and in hand		100	100
Creditors, amounts falling due within one year	3	(214)	(214)
Net current liabilities		(114)	(114)
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	4	100	100
Shareholders' funds	5	100	100

Audit exemption statement

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

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

Approved by the Board and authorised for issue on 3.2.12



P R Burdett
Director

Company Registration No 01840721

DEADLINE GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

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

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 398 of the Companies Act 2006 not to prepare group accounts.

DEADLINE GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

2 Fixed asset investments

	Shares in group undertakings and participating interests £
Cost	
At 1 January 2011 & at 31 December 2011	214
Net book value	
At 31 December 2011	214
At 31 December 2010	214

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Deadline Express (UK) Limited	England and Wales	Ordinary	100 00
Deadline Same Day Limited	England and Wales	Ordinary	100 00
Deadline Worldwide Limited	England and Wales	Ordinary	100 00
Deadline International Limited	England and Wales	Ordinary	100 00
Deadline Express Deliveries Limited	England and Wales	Ordinary	100 00
Deadline Couriers Limited	England and Wales	Ordinary	100 00
Deadline Next Day Limited	England and Wales	Ordinary	100 00
Despatch Deadlines Limited	England and Wales	Ordinary	100 00
Deadline Overnight Limited	England and Wales	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves 2011 £	Profit/(loss) for the year 2011 £
Principal activity		
Deadline Express (UK) Limited	2	-
Deadline Same Day Limited	2	-
Deadline Worldwide Limited	100	-
Deadline International Limited	2	-
Deadline Express Deliveries Limited	2	-
Deadline Couriers Limited	2	-
Deadline Next Day Limited	2	-
Despatch Deadlines Limited	2	-
Deadline Overnight Limited	100	-

DEADLINE GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

2 Fixed asset investments (continued)

All of the above companies are dormant companies

3 Creditors amounts falling due within one year	2011	2010
	£	£
Other creditors	214	214

4 Share capital	2011	2010
	£	£
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

5 Reconciliation of movements in shareholders' funds	2011	2010
	£	£
Loss for the financial year	-	-
Opening shareholders' funds	100	100
Closing shareholders' funds	100	100

6 Control

The ultimate parent is Deadline Despatch Limited, a company registered in England and Wales

Deadline Despatch Limited was under the control of P R Burdett throughout both the current and previous years