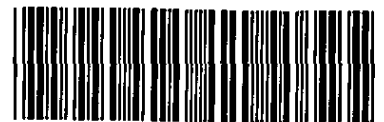


Company Registration No 05694599 (England and Wales)

HUMAN PERFORMANCE LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2011

THURSDAY



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HUMAN PERFORMANCE LIMITED

COMPANY INFORMATION

Director	J Turner
Secretary	A E McCormick
Company number	05694599
Registered office	Suite 22, Milton Keynes Business Centre Foxhunter Drive Linford Wood Milton Keynes Buckinghamshire MK14 6GD
Accountants	Fast Accounting Services Limited PO Box 803 Amphill Bedfordshire MK45 9AJ

HUMAN PERFORMANCE LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

HUMAN PERFORMANCE LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2011

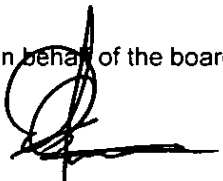
The director presents his report and unaudited financial statements for the year ended 28 February 2011. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 March 2010:

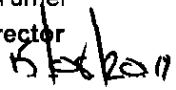
J. Turner

On behalf of the board



J. Turner

Director



PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 28 FEBRUARY 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.

HUMAN PERFORMANCE LIMITED

BALANCE SHEET

AS AT 28 FEBRUARY 2011

	Notes	2011 £	2010 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

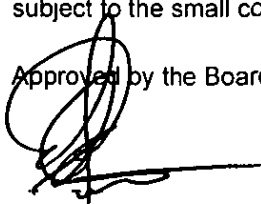
For the financial year ended 28 February 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

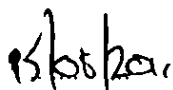
Director's responsibilities

- 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 director acknowledges his 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


J Turner
Director



Company Registration No 05694599

HUMAN PERFORMANCE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2011

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2011

£

2

2010

£

2

3 Control

The company is controlled by The Performance Group Limited, a company under the control of the director, Mr J Turner