

Company Registration Number 05831706

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COMPANIES HOUSE

People and Process Improvement Limited

Financial statements

for the year ended

31 May 2011

People and Process Improvement Limited

Financial statements

Year ended 31 May 2011

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People and Process Improvement Limited

Officers and professional advisers

The board of directors

Mr B J Gardiner
Mr M C Grant

Company secretary

Mr P E Gardiner

Registered office

Town Wall House
Balkerne Hill
Colchester
Essex
CO3 3AD

People and Process Improvement Limited

Directors' report

Year ended 31 May 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2011. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr B J Gardiner
Mr M C Grant

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'P E Gardiner', written in a cursive style.

Mr P E Gardiner
Company Secretary

Approved by the directors on 20.1.12

People and Process Improvement Limited

Balance sheet

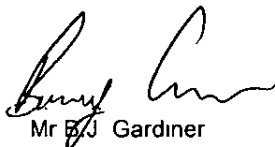
As at 31 May 2011

	Note	2011 £	2010 £
Current assets			
Cash at bank		492	492
Creditors amounts falling due within one year	2	<u>489</u>	<u>489</u>
Net current assets		3	3
Total assets less current liabilities		<u>3</u>	<u>3</u>
Capital and reserves			
Called up equity share capital	5	2	2
Profit and loss account		<u>1</u>	<u>1</u>
Shareholders' funds		<u>3</u>	<u>3</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 May 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 20.1.12 and are signed on their behalf by



Mr B.J. Gardiner

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The notes on page 4 form part of these financial statements



People and Process Improvement Limited

Notes to the financial statements

Year ended 31 May 2011

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Creditors amounts falling due within one year

	2011 £	2010 £
Directors loan accounts	<u>489</u>	<u>489</u>

3 Transactions with the directors

At the balance sheet date the company owed Mr B Gardiner £312 (2010 £312) and Mr M Grant £177 (2010 £177).

4 Related party transactions

No individual had control of the company during the year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5 Share capital

Authorised share capital

	2011 £	2010 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid

	2011 No	£	2010 No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

1 ordinary share was issued on 30 May 2006 and 1 ordinary share was issued on 11 July 2006.