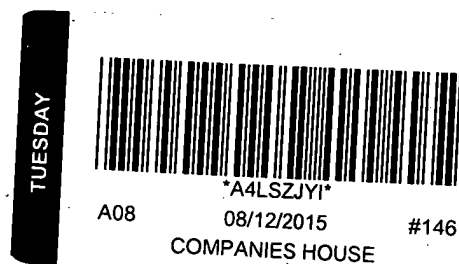


Company Number 5247476

Little Dog Maintenance Limited

Financial Statements for the Period Ended 31st March 2015



Little Dog Maintenance Limited

Report of the Directors For the period ended 31st March 2015

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st March 2015.

Results and review of the Business

The company was formed on 1st October 2004 and has not traded since inception. It is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

Directors

The directors who served during the period to 31st March 2015, together with their interests in the ordinary shares of the company were as follows:

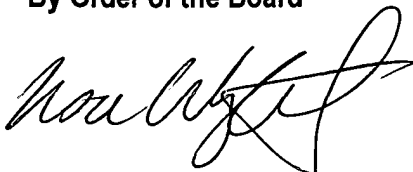
2015

Hazel Patricia Drummond-Douglas

10

During the above financial period, the company has not traded, any expenses have been met by the Directors personally.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Lisa Jayne Wright', written over a horizontal line.

**Lisa Jayne Wright
Company Secretary**

Little Dog Maintenance Limited
Balance Sheet
As at 31st March 2015

	2015
Current Assets	
Cash in hand	10
Total Assets	<u>10</u>
Capital and Reserves	
Called-up equity share capital	10
Profit and Loss account	0
Shareholders Funds	<u>10</u>

For the year ending 31st March 2015 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for: i) ensuring the company keeps accounting records which comply with section 386; and ii) preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved by the Board of Directors on 31st March 2014

and signed on their behalf by



Hazel Patricia Drummond-Douglas
Director