

Company Number 5247465

Big Dog Construction Limited

Financial Statements for the Period Ended 31st March 2007

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Big Dog Construction Limited

Report of the Directors For the period ended 31st March 2007

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31st March 2007

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 2007, together with their interests in the ordinary shares of the company were as follows:

	2007
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



**Lisa Jayne Wright
Company Secretary**

Big Dog Construction Limited
Balance Sheet
As at 31st March 2007

	2007
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>

The director confirms that

- (a) The company was entitled to exemption from audit under subsection 1 of section 249AA(1) of the Companies Act 1985 ("the Act") for the financial period ended 31st March 2007
- (b) Members have not required the company to obtain an audit in accordance with subsection 2 of section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
 - i ensuring the company keeps accounting records which comply with section 221 of the Act, 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 period, and of its profit or loss, in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 31st March 2007

and signed on their behalf by



Hazel Patricia Drummond-Douglas
Director