

**Company Number 5247476**

# **Little Dog Maintenance Limited**

**Financial Statements for the Period Ended 31<sup>st</sup> March 2008**

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**Little Dog Maintenance Limited**

**Report of the Directors  
For the period ended 31<sup>st</sup> March 2008**

The Directors hereby submit the Annual Report and Accounts of the Company for the period ended 31<sup>st</sup> March 2008

**Results and review of the Business**

The company was formed on 1<sup>st</sup> 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.

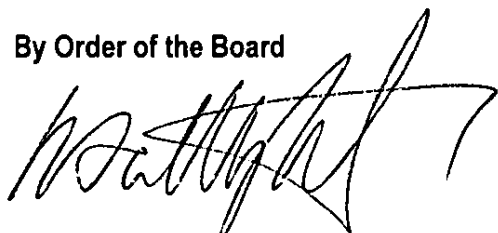
**Directors**

The directors who served during the period to 31<sup>st</sup> March 2008, together with their interests in the ordinary shares of the company were as follows:

	<b>2008</b>
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 31<sup>st</sup> March 2008**

	<b>2008</b>
<b>Current Assets</b>	
Cash in hand	10
	<u>10</u>
<b>Total Assets</b>	
	<u>10</u>
<b>Capital and Reserves</b>	
Called-up equity share capital	10
Profit and Loss account	0
	<u>10</u>
<b>Shareholders Funds</b>	
	<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 31<sup>st</sup> March 2008.
- (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 31<sup>st</sup> March 2008

and signed on their behalf by



**Hazel Patricia Drummond-Douglas**  
**Director**