

Registered Number 05679967

UGLY DUCKLING LIMITED

Dormant Accounts

31 January 2012

Balance Sheet as at 31 January 2012

	2012	2011
	£	£
Current assets		
Cash at bank and in hand	40	40
Net assets	40	40
Issued share capital		
40 Ordinary Shares of £1 each	40	40
Total Shareholder funds	40	40

STATEMENTS

- a. For the year ending 31 January 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 26 November 2012

And signed on their behalf by:

Sacha Lord-Marchionne, Director