Registered Number 05679967 UGLY DUCKLING LIMITED Dormant Accounts 31 January 2014

Balance Sheet as at 31 January 2014

	2014 £	2013 £
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 2014 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 3 October 2014

And signed on their behalf by:

Sacha Lord-Marchionne, Director