

Petsense Limited

**Directors' report and financial
statements**

**Registered number 03060892
30 June 2012**

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28/03/2013

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Company information

The board of directors

D A Haythornthwaite
Mrs S Haythornthwaite

Registered office

Docklands
Dock Road
Lytham
Lancashire
FY8 5AQ

Directors' report

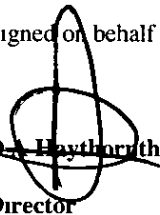
The directors present their annual report together with the unaudited accounts of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

D A Haythornthwaite
Mrs S Haythornthwaite

Signed on behalf of the directors



~~D A Haythornthwaite~~

Director

Approved by the directors on 26/5/13

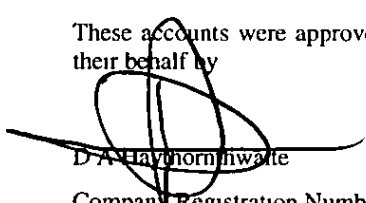
Balance Sheet
for the year ended 30 June 2012

	<i>Note</i>	2012 £	2011 £
Current assets			
Debtors	2	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserve			
Called-up equity share capital	4	2	2
Shareholder's fund		<u>2</u>	<u>2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the accounts for the year ended 30 June 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- ensuring the company keeps accounting records in accordance with Section 386, and
 - 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved by the directors and authorised for issue on 26/3/13, and are signed on their behalf by


D A Haythornthwaite

Company Registration Number 03060892

Notes

(forming part of the financial statements)

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	2	2

3 Related party transactions

The company has taken advantage of the exemption available under FRSSE to exclude disclosure of transactions with group companies, as it is part of a group that prepares consolidated financial statements which are publicly available.

4 Share capital

Authorised share capital:

	2012 £	2011 £
100 Ordinary shares of £1 each	100	100

Allotted, called up and fully paid.

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	2	2	2	2

5 Ultimate parent company

The company is a wholly owned subsidiary of Tangerine Holdings Limited.

The company was under the ultimate control of D A Haythornthwaite throughout the current and previous year. D A Haythornthwaite is the controlling shareholder of Tangerine Holdings Limited.