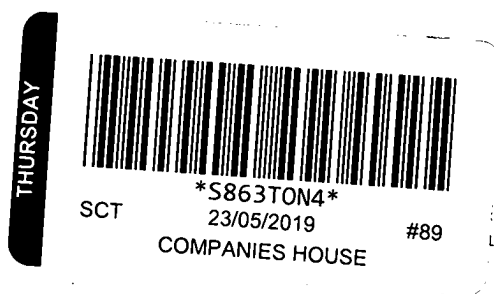


DEDICATED 2 GIRLS LTD
FINANCIAL STATEMENTS
31 DECEMBER 2018



DEDICATED 2 GIRLS LTD

FINANCIAL STATEMENTS

PERIOD ENDED 31 DECEMBER 2018

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DEDICATED 2 GIRLS LTD

THE DIRECTORS' REPORT

PERIOD ENDED 31 DECEMBER 2018

The director presents their annual report together with the unaudited financial statements of the company for the period ended 31 December 2018. The company is dormant and has not traded during the period.

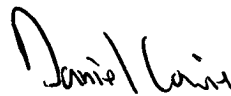
DIRECTORS

The director who served the company during the period was as follows:

A Smith	(resigned 15 May 2019)
D Cowie	(appointed 15 May 2019)

Registered office:
New Jasmine House
Greenbank Place
East Tullos Industrial Estate
Aberdeen
AB12 3BT

Signed by order of the director



D COWIE
Director

Approved by the director on 17 May 2019

DEDICATED 2 GIRLS LTD

BALANCE SHEET

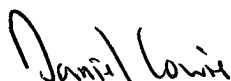
31 DECEMBER 2018

	Note	31.12.18 £	28.02.18 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the period ended 31 December 2018 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 director acknowledges their responsibility for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial period in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the director and authorised for issue on 17 May 2019, and are signed on their behalf by:



D COWIE
Director

Company Registration Number: SC525969

The notes on page 3 form part of these financial statements.

DEDICATED 2 GIRLS LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2018

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2018. The company has not traded during the period. During the period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	31.12.18	28.02.18
	£	£
Unpaid share capital	<u>1</u>	<u>1</u>

3. SHARE CAPITAL

Allotted, called up and unpaid:

	31.12.18		28.02.18	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

4. CONTROLLING PARTY

Throughout the period the company was under the control of L Carrol and A Smith, the shareholders in the parent company D2 Marketing Limited.