Good Boy Pet Foods Limited

Registered number 678990

Balance sheet as at 31 May 2009

	2009 £	2008 £
Current assets Debtors – amount owed by group undertakings .:	500	500
Capital and reserves Called up share capital	500	500

For the year ended 31 May 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records, which comply with Section 221.
- b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 11.01.2010 and were signed on its behalf by:

RC Taylor Director

THURSDAY

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