

Registered No 2938794

Live Bait Limited

Report and Financial Statements

26 December 2010

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COMPANIES HOUSE

Live Bait Limited

Registered No 2938794

Directors

S G Hemsley
C H R Moore
L D Ginsberg
A Batty

Secretary

A Batty

Registered office

Domino's House
Lasborough Road
Kingston
Milton Keynes
MK10 0AB

Directors' report

The directors present their report together with the unaudited financial statements for the year ended 26 December 2010

Results and dividends

The company did not trade at any point during the year. The directors do not recommend the payment of any dividends.

Principal activities and review of the business

The company has not traded during the year.

Directors

The directors at 26 December 2010 are listed on page 1.

The directors had no interest, as defined by the Companies Act 2006, in the share capital of the company at any time during the year.

S Hemsley, C Moore and L Ginsberg are also directors of Domino's Pizza UK & IRL plc, the ultimate parent company and details of their interests therein are shown in the directors' report of that company for the year ended 26 December 2010.

By order of the board



A Batty
Secretary

23 June 2011

Profit and loss account
for the year ended 26 December 2010

| | <i>Year ended 26 December 2010</i> | <i>Year ended 27 December 2009</i> |
|---|--|--|
| | <i>£</i> | <i>£</i> |
| <i>Turnover</i> | - | - |
| Administrative expenses | - | - |
| <i>Profit on ordinary activities before taxation</i> | - | - |
| Tax on profit on ordinary activities | - | - |
| <i>Profit for the financial year</i> | - | - |

Balance sheet
at 26 December 2010

| | <i>Notes</i> | <i>At 26 December 2010 £</i> | <i>At 27 December 2009 £</i> |
|---|--------------|--|--|
| Creditors' amounts falling due within one year | | <u>168,526</u> | <u>168,526</u> |
| Total assets less current liabilities | | <u>(168,526)</u> | <u>(168,526)</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 91 | 91 |
| Profit and loss account | | <u>(168,617)</u> | <u>(168,617)</u> |
| Equity shareholders' funds | | <u>(168,526)</u> | <u>(168,526)</u> |

Statements:

- (a) For the year ended 26 December 2010 the company was entitled to exemption under Section 480 of the Companies Act 2006
- (b) 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 responsibility for complying with the requirements of the Act with respect to accounting periods and for the preparation of accounts

The financial statements were approved by the Board on 23 June 2011 and were signed on its behalf by



L D Ginsberg

Director

Notes to the financial statements

at 26 December 2010

1. Fundamental accounting concept

The financial statements have been prepared on a going concern basis as the ultimate controlling undertaking and fellow group undertakings have confirmed that they will provide financial support to enable the company to meet its financial obligations, as they fall due

2. Dormant status

The company was dormant (within the meaning of the Companies Act 2006) throughout the year ended 26 December 2010. 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.

3. Share capital

| | <i>At 26 December 2010</i> | | <i>Authorised At 27 December 2009</i> | |
|----------------------------|---|----------|---|----------|
| | £ | | £ | |
| Ordinary shares of £1 each | 10,000 | | 10,000 | |
| | <i>Allotted, called up and fully paid</i> | | | |
| | <i>At 26 December 2010</i> | | <i>At 27 December 2009</i> | |
| | <i>No</i> | <i>£</i> | <i>No</i> | <i>£</i> |
| Ordinary shares of £1 each | 91 | 91 | 91 | 91 |

4. Parent company and controlling party

In the opinion of the directors the immediate parent company is DP Realty Limited, a company incorporated in the United Kingdom which is a wholly owned subsidiary of Domino's Pizza UK & IRL plc, a company incorporated in the United Kingdom. Copies of the financial statements of Domino's Pizza UK & IRL plc may be obtained from its registered office: Domino's House, Lasborough Road, Kingston, Milton Keynes, MK10 0AB.

In the opinion of the directors the controlling party is Domino's Pizza UK & IRL plc, a company incorporated in the United Kingdom.