

Registered No 2938794

Live Bait Limited

Report and Financial Statements

25 December 2011

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COMPANIES HOUSE

Live Bait Limited

Registered No 2938794

Directors

S G Hemsley

C H R Moore (Resigned 26th December 2011)

L Batchelor (Appointed 27th June 2011)

L D Ginsberg

A Batty

Secretary

A Batty

Registered office

1 Thornbury

West Ashland

Milton Keynes

MK6 4BB

Directors' report

The directors present their report together with the unaudited financial statements for the year ended 25 December 2011

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 25 December 2011 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, L Batchelor 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 25 December 2011.

By order of the board



A Batty
Secretary

7th August 2012

Profit and loss account
for the year ended 25 December 2011

	<i>Year ended 25 December 2011 £</i>	<i>Year ended 26 December 2010 £</i>
Turnover	—	—
Administrative expenses	—	—
Profit on ordinary activities before taxation	—	—
Tax on profit on ordinary activities	—	—
Profit for the financial year	—	—

Balance sheet

at 25 December 2011

		At 25 December 2011	At 26 December 2010
	Notes	£	£
Creditors amounts falling due within one year		168,526	168,526
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 25 December 2011 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 7th August 2012 and were signed on its behalf by



L D Ginsberg

Director

Notes to the financial statements

at 25 December 2011

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 25 December 2011. 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 25 December 2011 £</i>	<i>Authorised At 26 December 2010 £</i>
Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

	<i>At 25 December 2011 No</i>	<i>£</i>	<i>Allotted, called up and fully paid At 26 December 2010 No</i>	<i>£</i>
Ordinary shares of £1 each	<u>91</u>	<u>91</u>	<u>91</u>	<u>91</u>

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: 1 Thornbury, West Ashland, Milton Keynes, MK6 4BB.

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