

REGISTERED NUMBER: 00361239 (Scotland)

**Report of the Director and
Unaudited Financial Statements
for the Year Ended 31 December 2013
for
Cupid Labs Limited**

WEDNESDAY



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COMPANIES HOUSE

Cupid Labs Limited (Registered number: 00361239)

**Contents of the Financial Statements
for the Year Ended 31 December 2013**

	Page
Company Information	1
Report of the Director	2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5

Cupid Labs Limited
Company Information
for the Year Ended 31 December 2013

DIRECTOR:

P N Gripton

REGISTERED OFFICE:

7 Castle Street
Edinburgh
EH2 3AH

REGISTERED NUMBER:

00361239 (Scotland)

Cupid Labs Limited (Registered number: 00361239)

**Report of the Director
for the Year Ended 31 December 2013**

The director presents his report with the financial statements of the company for the year ended 31 December 2013.

DIRECTORS

The directors who have held office during the period from 1 January 2013 to the date of this report are as follows:

W Dobbie - resigned 1 December 2013

P N Gripton - appointed 1 December 2013

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



P N Gripton - Director

28 May 2014

Cupid Labs Limited (Registered number: 00361239)

**Profit and Loss Account
for the Year Ended 31 December 2013**

	Notes	31.12.13 £	31.12.12 £
TURNOVER		-	-
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	-
Tax on profit on ordinary activities	3	-	-
PROFIT FOR THE FINANCIAL YEAR		-	-

The notes form part of these financial statements

Cupid Labs Limited (Registered number: 00361239)

**Balance Sheet
31 December 2013**

	Notes	31.12.13 £	31.12.12 £
CURRENT ASSETS			
Debtors	4	1	1
Cash at bank		1,000	1,000
		<u>1,001</u>	<u>1,001</u>
CREDITORS			
Amounts falling due within one year	5	1,000	1,000
		<u>1</u>	<u>1</u>
NET CURRENT ASSETS			
		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	6	1	1
		<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

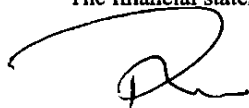
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 28 May 2014 and were signed by:



P N Gripton - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 December 2013**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. OPERATING PROFIT

The operating profit is stated after charging:

	31.12.13 £	31.12.12 £
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 December 2013 nor for the year ended 31 December 2012.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.13 £	31.12.12 £
Other debtors	1	1

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.13 £	31.12.12 £
Other creditors	1,000	1,000

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
1	Ordinary	£1	1	1

7. RESERVES

	Profit and loss account £
Profit for the year	-
At 31 December 2013	-

Cupid Labs Limited (Registered number: 00361239)

**Notes to the Financial Statements - continued
for the Year Ended 31 December 2013**

8. ULTIMATE PARENT COMPANY

Cupid plc is regarded by the director as being the company's ultimate parent company.