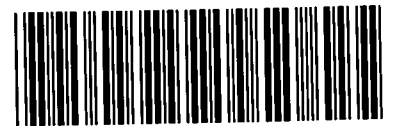


**Report of the Directors and
Unaudited Financial Statements
for the Year Ended 31 December 2014
for
Cupid Labs Limited**

WEDNESDAY



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for the Year Ended 31 December 2014**

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Cupid Labs Limited
Company Information
for the Year Ended 31 December 2014

DIRECTORS:

W Dobbie
N F Stirling

REGISTERED OFFICE:

7 Castle Street
Edinburgh
EH2 3AH

REGISTERED NUMBER:

00361239 (Scotland)

**Report of the Directors
for the Year Ended 31 December 2014**

The directors present their report with the financial statements of the company for the year ended 31 December 2014.

DIRECTOR

P N Gripton held office from 1 January 2014 until after 31 December 2014 but prior to the date of this report.

W Dobbie and N F Stirling were appointed as directors after 31 December 2014 but prior to the date of this report.

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:

A handwritten signature in black ink, appearing to read 'N F Stirling', with a long horizontal stroke extending to the right.

N F Stirling - Director

12 May 2015

Balance Sheet
31 December 2014

	Notes	31.12.14 £	31.12.13 £
CURRENT ASSETS			
Debtors	2	1	1
Cash at bank		1,000	1,000
		<u>1,001</u>	<u>1,001</u>
CREDITORS			
Amounts falling due within one year	3	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	4	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 480 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 Board of Directors on 12 May 2015 and were signed on its behalf by:



N F Stirling - Director

Cupid Labs Limited (Registered number: 00361239)

**Profit and Loss Account
for the Year Ended 31 December 2014**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 December 2014**

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.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.14	31.12.13
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.14	31.12.13
	£	£
Other creditors	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14	31.12.13
			£	£
1	Ordinary	£1	1	1
			<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

Castle Street Investments plc is regarded by the directors as being the company's ultimate parent company.