PETLOVE LIMITED

FINANCIAL STATEMENTS

For the year ended 31st March 2010

Company Registration Number

2226254

Registered Office

78 Coombe Road,

New Malden

Surrey KT3 4QS

Director

Mr P A Lawrence

Secretary

Mrs J Trouse



PETLOVE LIMITED

BALANCE SHEET AS AT 31 MARCH 2010

	Note	2010 £	2009 £
FIXED ASSET INVESTMENTS	2	-	-
CREDITORS - Amounts falling	2	(45)	(4.5)
due within one year	3	(15)	(15)
NET ASSETS		(15)	(15)
		*======	=======================================
Financed by CAPITAL AND RESERVES			
Called up Share Capital	4	25,000	25,000
Retained Earnings	5	(25,015)	(25,015)
		(15)	(15)

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the board of directors on 16th September 2010

and signed on its behalf by

MR P A LAWRENCE DIRECTOR

The accompanying accounting policies and notes form an integral part of these financial statements

PETLOVE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2010

1 ACCOUNTING POLICIES The financial statements have been prepared under the historical cost convention

2 FIXED ASSET INVESTMENTS

			£
	Cost At 1 April 2009 and 31 March 2010		713,294
	Provision for diminution in value At 1 April 2009 and 31 March 2010		713,294
	Net Book Value At 1 April 2009 and 31 March 2010		£ -
3	CREDITORS - falling due within one year	2010	2009
		£	£
	Amounts owed to group undertakings	15	15
		######################################	=======
4	SHARE CAPITAL Authorised, Issued and Fully Paid	2010	2009
		£	£
	250,000 Ordinary Shares of 10p each	25,000 ========	25,000 ======
5	RETAINED EARNINGS	2010	2009
		£	£
	At 1 April 2009 and 31 March 2010	(25,015)	(25,015)
		========	========

6 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking of the company is ECO Animal Health Group plc,incorporated in England. The only group of undertakings for which group accounts have been drawn up is that headed by ECO Animal Health Group plc.