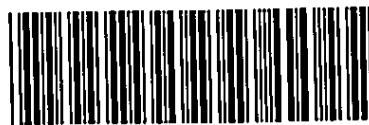


Abbreviated Unaudited Accounts for the Year Ended 31 October 2008

for

Cod Fella's Limited

WEDNESDAY



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for the Year Ended 31 October 2008**

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Cod Fella's Limited

**Company Information
for the Year Ended 31 October 2008**

DIRECTOR: J Sutton

SECRETARY: C Mann

REGISTERED OFFICE: 15 Maple Leaf Square
Surrey Quays
London
SE16 1SB

REGISTERED NUMBER: 3447161 (England and Wales)

ACCOUNTANTS: Keith Reynolds Associates
Chartered Accountants
135, Bermondsey Street
London
SE1 3UW

Cod Fella's Limited

**Abbreviated Balance Sheet
31 October 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	3,500	-
CURRENT ASSETS			
Debtors		500	2,000
Cash at bank		<u>1,880</u>	<u>-</u>
		2,380	2,000
CREDITORS			
Amounts falling due within one year		<u>5,258</u>	<u>2,220</u>
NET CURRENT LIABILITIES		(2,878)	(220)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>622</u>	<u>(220)</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Profit and loss account		<u>621</u>	<u>(221)</u>
SHAREHOLDERS' FUNDS		<u>622</u>	<u>(220)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2008.

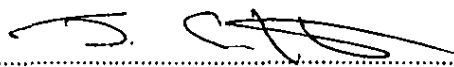
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 11/8/09 and were signed by:


J Sutton - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2008

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 January 2007).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 20% on cost

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	4,500
At 31 October 2008	4,500
DEPRECIATION	
Charge for year	1,000
At 31 October 2008	1,000
NET BOOK VALUE	
At 31 October 2008	3,500

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary Shares	£1	1,000	1,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary Shares	£1	1	1

**Notes to the Abbreviated Accounts - continued
for the Year Ended 31 October 2008**

4. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 October 2008 and 31 October 2007:

	2008	2007
	£	£
J Sutton		
Balance outstanding at start of year	2,000	-
Balance outstanding at end of year	-	2,000
Maximum balance outstanding during year	<u>2,000</u>	<u>2,000</u>