



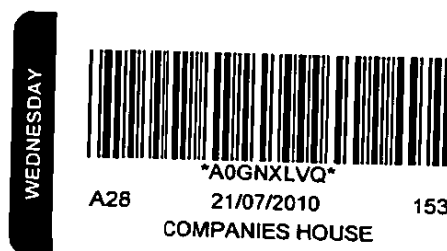
Company number 3817237

**Registrar's
Copy**

Kirkella Limited

Abbreviated Unaudited Accounts

31st December 2009



Smailes Goldie

Chartered Accountants

Kirkella Limited (Registered number: 3817237)

Contents of the Abbreviated Accounts *for the year ended 31st December 2009*

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Kirkella Limited

Company Information

for the year ended 31st December 2009

DIRECTORS

T Mar Baldvinsson
D Parlevliet
J C Van Der Plas
H Gretarsson
N D Atkins

SECRETARY

Mackinnons

REGISTERED OFFICE:

The Orangery
Hesslewood Country Office Park
Ferryby Road
Hessle
East Yorkshire
HU13 0LH

REGISTERED NUMBER

3817237 (England and Wales)

ACCOUNTANTS

Smailes Goldie
Regent's Court
Princess Street
Hull
East Yorkshire
HU2 8BA

Kirkella Limited (Registered number: 3817237)

Abbreviated Balance Sheet

31st December 2009

	2009 £	2008 £
CURRENT ASSETS		
Debtors	31,056	31,056
CREDITORS		
Amounts falling due within one year	<u>30,056</u>	<u>30,056</u>
NET CURRENT ASSETS	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS	<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2009 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 22nd March 2010 and were signed on its behalf by



N D Atkins - Director

The notes form part of these abbreviated accounts

Kirkella Limited (Registered number: 3817237)

Notes to the Abbreviated Accounts

for the year ended 31st December 2009

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 year ended 31st December 2009. However, reference to information relating to the year ended 31st December 2008 has been made where appropriate

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £ <u>1,000</u>	2008 £ <u>1,000</u>
1,000	Ordinary			

3 ULTIMATE PARENT COMPANY

The intermediate parent company is J Marr (Fishing) Limited

The ultimate parent company is UK Fisheries Limited

The group is under the joint control of onward Fishing Limited and Tory B V, a company incorporated in the Netherlands