

Registered Number 03828130

FISH INNS (NORWICH) LIMITED

Abbreviated Accounts

31 January 2008

FISH INNS (NORWICH) LIMITED

Registered Number 03828130

Balance Sheet as at 31 January 2008

	Notes	2008		2007	
		£	£	£	£
Called up share capital not paid			0		0
Current assets					
Stocks		0		0	
Debtors		0		0	
Investments		0		0	
Cash at bank and in hand		0		0	
Total current assets		<u>0</u>		<u>0</u>	
Prepayments and accrued income (not expressed within current asset sub-total)		0		0	
Creditors: amounts falling due within one year		(1)		(1)	
Net current assets			(1)		(1)
Total assets less current liabilities		<u>(1)</u>		<u>(1)</u>	
Creditors: amounts falling due after one year		(395,663)		(395,663)	
Total net Assets (liabilities)	2	(395,664)		(395,664)	
Capital and reserves					
Called up share capital	3	1,000		1,000	
Profit and loss account		<u>(396,664)</u>		<u>(396,664)</u>	
Shareholders funds		<u>(395,664)</u>		<u>(395,664)</u>	

- a. For the year ending 31 January 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
- b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

Approved by the board on 19 September 2008

And signed on their behalf by:
WW Fish, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 31 January 2008

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

The company has not traded during either the current or the previous financial year and remains dormant.

Turnover

There was no turnover in either the current or the previous financial year.

2 Total net assets

The net liabilities of £395,664 represent a balance due to the parent company Fish Investments (Norwich) Limited. Fish Investment (Norwich) Limited undertake not to seek repayment of any, or part of this balance unless the company recommences trading in future and generates sufficient net assets from which to make repayment.

3 Share capital

	2008	2007
	£	£
Authorised share capital:		
1000 Ordinary of £1.00 each	1,000	1,000
Allotted, called up and fully paid:		

4 Related party disclosures

The company is a wholly owned subsidiary of Fish Investments (Norwich) Limited.