

Fish Inns (Norwich) Limited
Unaudited Financial Statements
For the year ended
31 January 2010



Fish Inns (Norwich) Limited

Financial Statements

Year ended 31 January 2010

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Fish Inns (Norwich) Limited
Officers and Professional Advisers

The board of directors	WW Fish GK Fish AJ Everett
Company secretary	WW Fish
Registered office	87 Yarmouth Road Norwich Norfolk NR7 0HF
Accountants	RHP Partnership Chartered Accountants Lancaster House 87 Yarmouth Road Norwich Norfolk NR7 0HF
Bankers	Barclays Bank PLC Norwich Norfolk

Fish Inns (Norwich) Limited

The Directors' Report

Year ended 31 January 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2010. The company is dormant and has not traded during the year.

Directors


The directors who served the company during the year were as follows:

WW Fish

GK Fish

AJ Everett

Signed on behalf of the directors

A handwritten signature in black ink, appearing to be 'AJ Everett', written over a horizontal line.

AJ Everett
Director

Approved by the directors on 10 March 2010

Fish Inns (Norwich) Limited

Balance Sheet

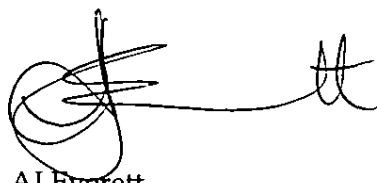
31 January 2010

	Note	2010 £	2009 £
Creditors: Amounts falling due after more than one year	3	<u>395,664</u>	<u>395,664</u>
Capital and Reserves			
Called-up equity share capital	5	1,000	1,000
Profit and loss account		<u>(396,664)</u>	<u>(396,664)</u>
Deficit		<u>(395,664)</u>	<u>(395,664)</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the 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

These financial statements were approved by the directors and authorised for issue on 10 March 2010, and are signed on their behalf by:



AJ Everett
Director

The notes on page 4 form part of these financial statements

Fish Inns (Norwich) Limited

Notes to the Financial Statements

Year ended 31 January 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after crediting

	2010 £	2009 £
Directors' remuneration	-	-

3. Creditors: Amounts falling due after more than one year

	2010 £	2009 £
Amounts owed to group undertakings	393,076	393,076
Other creditors	2,588	2,588
	<u>395,664</u>	<u>395,664</u>

4. Related party transactions

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

5. Share capital

Authorised share capital:

	2010 £	2009 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

6. Ultimate parent company

The ultimate parent company is Fish Investments (Norwich) Limited, which at 31 January 2010, held 100% of the ordinary share capital (2009: 100%).