

REGISTERED NUMBER: 05008843 (England and Wales)

Unaudited Financial Statements for the Year Ended 30 September 2010

for

Starfish Publishing Ltd

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for the Year Ended 30 September 2010**

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Starfish Publishing Ltd
Company Information
for the Year Ended 30 September 2010

DIRECTORS

P R Barrow
S J Barrow
P J Barrow

SECRETARY:

S J Barrow

REGISTERED OFFICE:

15 Bessemer Road
Welwyn Garden City
Hertfordshire
AL7 1HB

REGISTERED NUMBER:

05008843 (England and Wales)

ACCOUNTANTS:

Brackman Chopra LLP
Chartered Accountants
8 Fairfax Mansions
Finchley Road
Swiss Cottage
London
NW3 6JY

**Report of the Directors
for the Year Ended 30 September 2010**

The directors present their report with the financial statements of the company for the year ended 30 September 2010

DIRECTORS

The directors shown below have held office during the whole of the period from 1 October 2009 to the date of this report

P R Barrow
S J Barrow
P J Barrow

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD.



S J Barrow - Secretary

31 March 2011

Balance Sheet
30 September 2010

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2010 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 31 March 2011 and were signed on its behalf by


S J Barrow - Director

Profit and Loss Account
for the Year Ended 30 September 2010

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

**Notes to the Financial Statements
for the Year Ended 30 September 2010**

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 current year and previous year

2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010	2009
	£	£
Other debtors	<u>1</u>	<u>1</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value	2010	2009
	£1	£	£
1 Ordinary		<u>1</u>	<u>1</u>

4 ULTIMATE PARENT COMPANY

The company's parent undertaking is Barco Holdings Limited, a company controlled by the directors by virtue of their shareholdings. The latest financial statements for Barco Holdings Limited can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ