

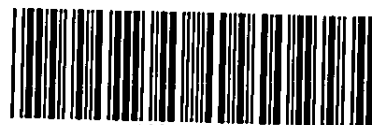
**REGISTERED NUMBER: 05008920 (England and Wales)**

**Unaudited Financial Statements for the Year Ended 30 September 2009**

**for**

**Starfish Artist Management Ltd**

**TUESDAY**



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**COMPANIES HOUSE**

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for the Year Ended 30 September 2009**

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**Starfish Artist Management Ltd**  
**Company Information**  
**for the Year Ended 30 September 2009**

**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:** 05008920 (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 2009**

The directors present their report with the financial statements of the company for the year ended 30 September 2009

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 October 2008 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:**

A handwritten signature in black ink, appearing to read 'S J Barrow', with a long horizontal flourish extending to the right.

S J Barrow - Secretary

25 May 2010

**Balance Sheet**  
**30 September 2009**

	Notes	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 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 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 25 May 2010 and were signed on its behalf by



S J Barrow - Director

The notes form part of these financial statements

**Starfish Artist Management Ltd (Registered number: 05008920)**

**Profit and Loss Account  
for the Year Ended 30 September 2009**

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.

The notes form part of these financial statements

**Notes to the Financial Statements  
for the Year Ended 30 September 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 current year and previous year

**2 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2009 £	2008 £
Other debtors	<u>1</u>	<u>1</u>

**3 CALLED UP SHARE CAPITAL**

**Allotted, issued and fully paid**

Number	Class	Nominal value	2009 £	2008 £
1	Ordinary	£1	<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.