

KOI CREATIVE LIMITED

ABBREVIATED ACCOUNTS

31ST DECEMBER 2009

Registered Number 6454070

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16/09/2010

COMPANIES HOUSE

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KOI CREATIVE LIMITED

DIRECTOR

MR I S. ROGERS

SECRETARY

MRS J JARVIS

REGISTERED OFFICE

19 MADEIRA AVENUE
HORSHAM
WEST SUSSEX
RH12 1AB.

BANKERS

ABBAY NATIONAL BANK PLC
2 TRITON SQUARE
REGENTS PLACE
LONDON
NW1 3AN

KOI CREATIVE LIMITED

Directors' Report

The directors present their report and accounts for the year ended 31st December 2009

Principal Activities

The company's principal activity during the year continued to be that of advertising services.

Directors

The directors who served during the year and their interests in the share capital of the company were as follows -

	£1 Ordinary Shares	
	2008	2009
Mr I.S. Rogers	2	2

Political and Charitable Donations

During the year, the company did not make any political or charitable contributions

Directors' Responsibilities

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgement and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors acknowledge their responsibility for.

- i) ensuring the company keeps accounting records which comply with Section 386, and 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 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as is applicable to the company.

This report was approved by the board on 15th September 2010



MR. I.S. ROGERS
DIRECTOR.

KOI CREATIVE LIMITED**ABBREVIATED BALANCE SHEET
AS AT 31ST DECEMBER 2009**

	NOTES	2009 £	2008 £
FIXED ASSETS	1	3032 -----	2281 -----
CURRENT ASSETS			
Debtors		-	982
Cash at Bank		<u>98</u>	<u>2510</u>
		98	3492
CREDITORS: amounts falling due within one year		5010 -----	7124 -----
NET CURRENT ASSETS/(LIABILITIES)		(4912) -----	(3632) -----
		(1880) =====	(1351) =====
CAPITAL AND RESERVES			
Called up share capital		2	2
Profit and Loss Account		(1882)	(1353)
		(1880) =====	(1351) =====

KOI CREATIVE LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2009 (CONTINUED)

For the year ending 31st December 2009 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies

Directors' Responsibilities

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



MR. I.S. ROGERS
DIRECTOR

15TH SEPTEMBER 2010

KOI CREATIVE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS AT 31ST DECEMBER 2009

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention

Fixed Assets

All fixed assets are initially recorded at cost

Depreciation

Depreciation is provided on all tangible fixed assets, other than freehold land, at rates calculated to write-off the cost or valuation, less the residual value of each asset over its expected useful life

2. SHARE CAPITAL

	2008 & 2009	
	AUTHORISED	ALLOTTED AND FULLY PAID.
Ordinary Shares of £1 each	1000	2