

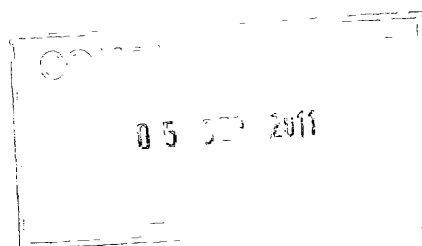
# **MELANIE S FISHING LIMITED**

Co No NI601584

(A Dormant Company)

## **ACCOUNTS FOR THE YEAR PERIOD**

**11 DECEMBER 2010 to 31 DECEMBER 2010**



MELVILLE & FISHING LIMITED

Co No 21091284

(A Domestic Company)

ACCOUNTS FOR THE YEAR PERIOD

11 DECEMBER 2010 to 31 DECEMBER 2010

**MELANIE S FISHING LIMITED**

Co No NI 601584

**BALANCE SHEET AS AT 31 DECEMBER 2010**

	<u>11 DEC</u> <u>2010</u>	<u>31 DEC</u> <u>2000</u>
<b>NET ASSETS</b>	<b><u>£1</u></b>	<b><u>£1</u></b>
<b><u>Share Capital</u></b>		
Authorised		
100,000 ord shares @ £1	£100,000	£100,000
<b>Issued</b>	<b><u>£1</u></b>	<b><u>£1</u></b>

**Audit Exemption Certificate**

The Director is satisfied that the company was entitled to exemption from the audit of the Financial Statements for the period ending 31 December 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 Act

The directors acknowledge their responsibility for

- (a) Ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company

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

Approved by the Board and signed on its behalf by

*Mark Steele*

Mark Steele  
(Director)

7 August 2011

WILKINS & FISHING LIMITED

C. No. 11601284

BALANCE SHEET AS AT 31 DECEMBER 2010

	31 DEC 2009	31 DEC 2010
<u>Fixed Assets</u>	£1	£1
<u>Current Assets</u>		
100,000 shares @ £1	£100,000	£100,000
<u>Capital</u>		
Issued	£1	£1

And Exemption Certificate

The Director is satisfied that the company is entitled to exemption from the right of the Financial Statements for the period ending 31 December 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 Act.

The directors acknowledge their responsibility for

(a) ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(b) preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of its profits or losses for that financial year in accordance with section 393 of the Companies Act 2006 and which are prepared in accordance with the accounting requirements of that Act relating to a company to which the provisions of the Act are applicable to the company.

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

Approved by the Board and signed on its behalf by

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John Stace  
(Director)

7 August 2011

**MELANIE S FISHING LIMITED**

**Notes to the Financial Statements for the Period**

**11 December 2010 to 31 December 2010**

**1 Accounting Policies.**

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

**2 Profit and Loss Account.**

The company has not traded, made any profit or loss nor incurred any liabilities during the period ended 30 December 200 Therefore no profit and loss account is attached

WELSH FISH LTD LIMITED

Notes to the financial statements for the period

11 December 2011 to 31 December 2010

- 1 Accounting Policies.  
(The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standard Board)
- 2 Profit and Loss Account.  
(The company has not traded, made any profit or loss nor incurred any expenses during the period ended 31 December 2010. Therefore no profit and loss account is attached)