

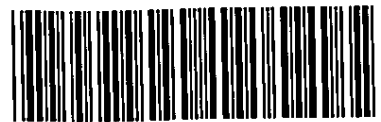
REGISTERED NUMBER: 3447161 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 October 2006

for

Cod Fella's Limited

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COMPANIES HOUSE

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for the Year Ended 31 October 2006**

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Cod Fella's Limited

**Company Information
for the Year Ended 31 October 2006**

DIRECTOR: J Sutton

SECRETARY: C Mann

REGISTERED OFFICE: 15 Maple Leaf Square
Surrey Quays
LONDON
SE16 1SB

REGISTERED NUMBER: 3447161 (England and Wales)

ACCOUNTANTS: Keith Reynolds Associates
Chartered Accountants
135, Bermondsey Street
London
SE1 3UW

Cod Fella's Limited

**Abbreviated Balance Sheet
31 October 2006**

	Notes	<u>2006</u>	<u>2005</u>
		£	£
CURRENT ASSETS:			
Debtors		3,100	-
CREDITORS: Amounts falling due within one year		3,056	713
NET CURRENT ASSETS/(LIABILITIES):		<u>44</u>	<u>(713)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£44</u>	<u>£(713)</u>
CAPITAL AND RESERVES:			
Called up share capital	2	1	1
Profit and loss account		43	(714)
SHAREHOLDERS' FUNDS:		<u>£44</u>	<u>£(713)</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 October 2006

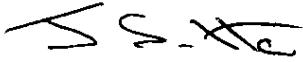
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2006 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the director on 30/7/07 and were signed by


J Sutton - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 October 2006**

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 January 2005)

Turnover

Turnover represents net invoiced sales of services, excluding value added tax

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £1	2006 £	2005 £
1,000	Ordinary Shares		<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value £1	2006 £	2005 £
1	Ordinary Shares		<u>1</u>	<u>1</u>

3 TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 31 October 2006 and 31 October 2005

	2006 £	2005 £
J Sutton		
Balance outstanding at start of year	-	-
Balance outstanding at end of year	3,100	-
Maximum balance outstanding during year	<u>3,100</u>	<u>-</u>