

**Poisson Rouge Retail Limited**

**Unaudited Abbreviated Accounts**  
**For the year ended 31<sup>st</sup> December 2008**

*Prepared by:*  
*Paul Lantsbury, Chartered Accountant*  
*1 Temple Road*  
*Croydon CR0 1HU*



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COMPANIES HOUSE

**Poisson Rouge Retail Limited**  
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**Poisson Rouge Retail Limited**  
**Company Information**

<b>Directors</b>	Mr P. Lantsbury Mr R Philpot
<b>Secretary</b>	Mr R. Philpot
<b>Registered office</b>	1 Temple Road South Croydon CR0 1HU
<b>Registered number:</b>	4611052 England & Wales

**Poisson Rouge Retail Limited**  
**Abbreviated Balance Sheet**  
**As at 31<sup>st</sup> December 2008**

	<u>Notes</u>	<u>2008</u> <u>£</u>	<u>2008</u> <u>£</u>	<u>2007</u> <u>£</u>	<u>2007</u> <u>£</u>
<b>Fixed Assets</b>		-	-	-	-
Tangible Assets					
<b>Current Assets</b>					
Stock		-		-	
Debtors		-		-	
Cash at bank and in hand		-	-	-	-
<b>Creditors: Amounts falling due within 1 year</b>			-		-
<b>Net current assets</b>			-		-
<b>Total assets less current liabilities</b>			-		-
<b>Creditors: Amounts falling due after more than 1 year</b>			(60,122)		(60,122)
<b>Net Liabilities</b>			<u>(60,122)</u>		<u>(60,122)</u>
<b>Capital &amp; Reserves</b>					
Called up share capital			100		100
Share Premium account			24,900		24,900
Profit & loss account			<u>(85,122)</u>		<u>(85,122)</u>
<b>Shareholders funds</b>			<u>(60,122)</u>		<u>(60,122)</u>

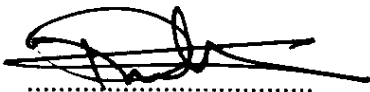
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**Poisson Rouge Retail Limited**  
**Abbreviated Balance Sheet**  
**As at 31<sup>st</sup> December 2008**

In preparing these accounts for the year ended 31<sup>st</sup> December 2008:

- a) The Company is entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
  - (i) ensuring the company keeps accounting records which comply with section 221; and
  - (ii) 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 for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.
- d) The accounts have been prepared in accordance with the special provisions in part VII of the Companies Act 1985 relating to small companies.

Approved by the board of directors on 18<sup>th</sup> September 2009 and signed on their behalf by



Director

**Poisson Rouge Retail Limited**  
**Notes to the accounts**  
**For the year 31<sup>st</sup> December 2008**

**1. Accounting Policies**

**Accounting Convention**

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**Turnover**

The company has not traded during the year.

**Transactions with Directors**

There were no transactions with Directors during the year.

**Related Party Disclosures**

There were related party transactions during the year.