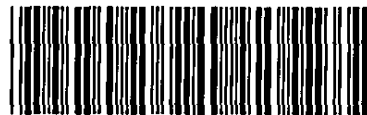


KISS THE FISH LIMITED
ABBREVIATED ACCOUNTS
FOR 12 MONTHS ENDED 31 DECEMBER 2009

Company Number 06356955

THURSDAY



"LHT76NUP"

L19

30/09/2010

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COMPANIES HOUSE

KISS THE FISH LIMITED
ABBREVIATED ACCOUNTS
TO 31 DECEMBER 2009

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KISS THE FISH LIMITED
ABBREVIATED BALANCE SHEET

31 DECEMBER 2009

	Note	2009 £	2008 £
FIXED ASSETS	2		
Tangible assets		<u>3,563</u>	<u>8,907</u>
		<u>3,563</u>	<u>8,907</u>
CURRENT ASSETS			
Debtors		-	14,865
Cash at bank and in hand		<u>79</u>	<u>9,183</u>
		<u>79</u>	<u>24,048</u>
CREDITORS: Amounts falling due within one year		<u>(21,206)</u>	<u>(50,372)</u>
NET CURRENT ASSETS		<u>(21,127)</u>	<u>(26,324)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(17,564)</u>	<u>(17,418)</u>
CREDITORS: Amounts falling due after more than one year	3	<u>(260,000)</u>	<u>(260,000)</u>
		<u>(277,564)</u>	<u>(277,418)</u>

The Balance sheet continues on the following page.

The notes on pages 3 to 4 form part of these abbreviated accounts

KISS THE FISH LIMITED**ABBREVIATED BALANCE SHEET** *(continued)***31 DECEMBER 2009**

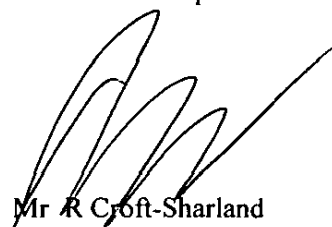
	Note	2009 £	2008 £
CAPITAL AND RESERVES			
Called-up equity share capital	4	170	170
Share premium account		-	-
Profit and loss account		(277,734)	(277,588)
SHAREHOLDERS' DEFICIT		<u>(277,564)</u>	<u>(277,418)</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and directors have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2009 and of its loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 6th September 2010



Mr R Croft-Sharland

The notes on pages 3 to 4 form part of these abbreviated accounts.

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

KISS THE FISH LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS *(continued)*

TO 31 DECEMBER 2009

2. FIXED ASSETS

Tangible Fixed Assets

	£
COST	
At 1 January 2009	16,032
Additions	-
At 31 December 2009	<u>16,032</u>
 DEPRECIATION	
At 1 January 2009	7,125
Additions	5,344
At 31 December 2009	<u>12,469</u>
 NET BOOK VALUE	
At 31 December 2009	<u>3,563</u>

3. TRANSACTIONS WITH THE DIRECTORS

The company has an outstanding loan amount of £260,000 to the director Mr R Croft-Sharland as at 31 December 2009 (2008 £260,000)

4. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2009	2008
	£	£
Ordinary shares of £1 each	<u>170</u>	<u>170</u>