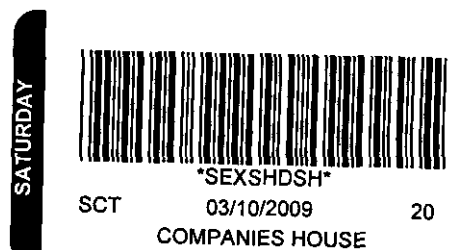


Findon Fishing Company Limited

Abbreviated Accounts

For The Year Ended 31 December 2008



FINDON FISHING COMPANY LIMITED

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FINDON FISHING COMPANY LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2008

	Notes	2008		2007	
		£	£	£	£
Current assets					
Debtors		397,486		397,486	
Total assets less current liabilities			<u>397,486</u>		<u>397,486</u>
Capital and reserves					
Called up share capital	2	292,351		292,351	
Share premium account		55,135		55,135	
Other reserves		50,000		50,000	
Shareholders' funds			<u>397,486</u>		<u>397,486</u>

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, 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.

Approved by the Board for issue on 22/9/2009


Mr William David Gatt
Director

FINDON FISHING COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2 Share capital	2008 £	2007 £
Authorised		
300,000 Ordinary shares of £1 each	300,000	300,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
292,351 Ordinary shares of £1 each	292,351	292,351
	<u> </u>	<u> </u>

3 Ultimate parent company

The ultimate parent Company is Deveron Fishing Company Limited, a Company registered in Scotland, which owns 100% of the issued share capital.