



REGISTERED NUMBER 03817237

Kirkella Limited

Abbreviated Accounts

31st December 2012

WEDNESDAY

COMPANIES HOUSE



A13 *A2CSNDGZ* 17/07/2013 #23

Smailes Goldie

Chartered Accountants

 **UK200Group**
Independent quality assured professionals

Kirkella Limited (Registered number: 03817237)

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Kirkella Limited

Company Information

for the year ended 31st December 2012

DIRECTORS

T Mar Baldvinsson
D Parlevliet
J C Van Der Plas
H Gretarsson
N D Atkins

SECRETARY.

Mackinnons

REGISTERED OFFICE:

The Orangery
Hesslewood Country Office Park
Ferryby Road
Hessle
East Yorkshire
HU13 0LH

REGISTERED NUMBER

03817237 (England and Wales)

AUDITORS

Smailes Goldie
Regent's Court
Princess Street
Hull
East Yorkshire
HU2 8BA

Report of the Independent Auditors to Kirkella Limited

Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Kirkella Limited for the year ended 31st December 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

James Sharpley (Senior Statutory Auditor)
for and on behalf of Smales Goldie
Regent's Court
Princess Street
Hull
East Yorkshire
HU2 8BA

15th May 2013

Kirkella Limited (Registered number: 03817237)

Abbreviated Balance Sheet

31st December 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	13,118,188	-
CURRENT ASSETS			
Debtors		764,937	31,056
CREDITORS			
Amounts falling due within one year		<u>13,088,132</u>	<u>30,056</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(12,323,195)</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		794,993	1,000
PROVISIONS FOR LIABILITIES		<u>541,238</u>	<u>-</u>
NET ASSETS		<u><u>253,755</u></u>	<u><u>1,000</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>252,755</u>	<u>-</u>
SHAREHOLDERS' FUNDS		<u><u>253,755</u></u>	<u><u>1,000</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 15th May 2013 and were signed on its behalf by



N D Atkins - Director

The notes form part of these abbreviated accounts

Kirkella Limited (Registered number: 03817237)

Notes to the Abbreviated Accounts

for the year ended 31st December 2012

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 April 2008)

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

2 TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	<u>13,118,188</u>
At 31st December 2012	<u>13,118,188</u>
NET BOOK VALUE	
At 31st December 2012	<u>13,118,188</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

4 ULTIMATE PARENT COMPANY

The intermediate parent company is J Marr (Fishing) Limited

The ultimate parent company is UK Fisheries Limited