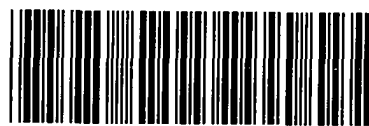


**MINI MEALS LIMITED**  
**REGISTERED NUMBER : 636692**  
**FINANCIAL STATEMENTS**  
**31 December 2013**

FRIDAY



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COMPANIES HOUSE

# **Mini Meals Limited**

## **Directors' report and financial statements**

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# **Mini Meals Limited**

## **Directors' Report**

The directors have pleasure in submitting their annual report and financial statements for the period ended 31 December 2013.

### **Activities**

The company did not trade during the period.

### **Review of business and future developments**

The company has been dormant during the 18 months and thus no profit and loss account has been presented. It is the directors' intention to liquidate this company during the next financial year.

### **Directors**

The directors who served during the year were as follows:-

S Wilson (resigned 22 November 2013)

P Barbosa (appointed 4 November 2013)

J Cil appointed 4 November 2013)

B De Souza appointed 4 November 2013

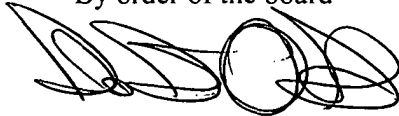
None of the directors who held office at the end of the financial year had any interest in the shares of the company or its immediate parent BurgerKing Limited, or had any material interest during the year in any significant contract with the company or any subsidiary.

## **Mini Meals Limited**

### **Auditors**

- a) For the 12 months ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The Directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

By order of the board

A handwritten signature in black ink, appearing to be 'P Barbosa', written over a circular stamp or seal.

P Barbosa  
*Director*

# Mini Meals Limited

## Balance Sheet

At 31 December 2013

|   |             | 12 months<br>ended<br>31/12/2013<br>£ | 12 months<br>ended<br>31/12/2012<br>£ |
|---|-------------|---------------------------------------|---------------------------------------|
|   | <u>Note</u> |                                       |                                       |
| <b>Current assets</b>                             |             |                                       |                                       |
| Debtors   |             |                                       |                                       |
| Amount due from group company                     |             | <u>1,100</u>                          | <u>1,100</u>                          |
| <b>Net assets</b>                                 |             | <u>1,100</u>                          | <u>1,100</u>                          |
| <b>Capital and reserves</b>                       |             |                                       |                                       |
| Called up share capital                           |             |                                       |                                       |
| Authorized, allotted, called up and<br>fully paid | 2           |                                       |                                       |
| Deferred shares of £1 each                        |             | 1,000                                 | 1,000                                 |
| Ordinary shares of £1 each                        |             | 100                                   | 100                                   |
|   |             | -----                                 | -----                                 |
| <b>Equity shareholders' funds</b>                 |             | <u>1,100</u>                          | <u>1,100</u>                          |

For the 12 months ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 386; 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors on 04 September 2014 and were signed on its behalf by:



P Barbosa  
Director

# Mini Meals Limited

## Notes

*At 31 December 2012*

### 1. Accounting Policies

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with applicable UK accounting standards.

### 2. Share Capital

|   | 12 months<br>ended<br>31/12/2012<br>£ | 18 months<br>ended<br>31/12/2011<br>£ |
|---|---------------------------------------|---------------------------------------|
| Authorized, allotted, called up<br>and fully paid |                                       |                                       |
| Deferred shares of £1 each                        | <u>1,000</u>                          | <u>1,000</u>                          |
| Ordinary shares of £1 each                        | <u>100</u>                            | <u>100</u>                            |

### 3. Ultimate parent company

At the year end the smallest and largest group to consolidate these financial statements was Burger King Corporation, a company incorporated and registered in the United States of America.

The consolidated financial statements of Burger King Corporation can be obtained from:

5505 Blue Lagoon Drive  
Miami  
Florida 33126

The immediate parent undertaking is BurgerKing Limited, a company incorporated and registered in the United Kingdom.