

**INDIRA TANDOORI LIMITED**

*( Registration Number:3210151 )*

**REPORTS AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 JUNE 2009**

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**INDIRA TANDOORI LIMITED  
REPORTS AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2009**

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**INDIRA TANDOORI LIMITED  
DIRECTOR'S REPORT  
FOR THE YEAR ENDED 30 JUNE 2009**

The director presents her annual report on the affairs of the company, together with financial statements, for the year ended 30 June 2009

**PRINCIPAL ACTIVITIES**

The principal activity of the company is that of an Indian restaurant

**Director**

The director in office in the year was as follows

B Biswas

There has been no changes in directorship between the end of the year and the dates of this report

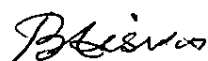
**Statement of director's responsibilities**

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable her to ensure that the accounts comply with the Companies Act 2006. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

In determining how amounts are presented within items in the profit and loss account and balance sheet, the director must have regard to the substance of the reported transaction or arrangement, in accordance with generally accepted accounting principles or practice

The above report has been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies

**BY ORDER OF THE BOARD**



B Biswas  
*Director*

Approved 12 March 2010

**ACCOUNTANTS' REPORT TO THE DIRECTOR  
ON THE UNAUDITED ACCOUNTS OF  
INDIRA TANDOORI LIMITED**

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In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise Profit and Loss Account, Balance Sheet and the related notes all set out on pages 3 to 7 from the accounting records and information and explanations you have given to us

You have acknowledged on the balance sheet as at 30 June 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements

Lombard Chambers  
Ormond Street  
Liverpool  
Merseyside  
L3 9NA

  
Shahabuddin & Co Ltd  
Chartered Accountants

Date 12 March 2010

**INDIRA TANDOORI LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 30 JUNE 2009**

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	Note	2009 £	2008 £
Turnover from continuing operations	2	73,877	76,240
Cost of sales		<u>(22,171)</u>	<u>(23,531)</u>
Gross profit		51,706	52,709
Administrative and other expenses		<u>(49,086)</u>	<u>(50,980)</u>
Profit on ordinary activities before taxation	3	2,620	1,729
Taxation	7	<u>(553)</u>	<u>(368)</u>
Profit for the financial year		2,067	1,361
Dividends paid		<u>(4,500)</u>	<u>(4,000)</u>
Retained (loss) for the financial year		(2,433)	(2,639)
Profit and loss account brought forward		<u>10,129</u>	<u>12,768</u>
Profit and loss account taken to reserve		<u><u>7,696</u></u>	<u><u>10,129</u></u>

*None of the Company's activities were acquired or discontinued during the above financial year  
There are no material differences between the results disclosed in the profit and loss account  
and the results on an unmodified historical cost basis*

**INDIRA TANDOORI LIMITED**  
**BALANCE SHEET AS AT 30 JUNE 2009**

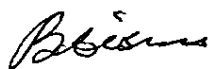
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	Note	2009	2008
FIXED ASSETS		£	£
Intangible assets	4	8,671	8,671
Tangible assets	5	5,834	6,013
		<u>14,505</u>	<u>14,684</u>
CURRENT ASSETS			
Stock	8	4,645	5,675
Cash in hand		577	2,742
		<u>5,222</u>	<u>8,417</u>
CREDITORS			
Amounts falling due within one year	9	<u>(11,931)</u>	<u>(12,872)</u>
		<u>(6,709)</u>	<u>(4,455)</u>
NET ASSETS		<u>7,796</u>	<u>10,229</u>
CAPITAL AND RESERVES			
Called up share capital	10	100	100
Profit and loss account		<u>7,696</u>	<u>10,129</u>
EQUITY SHAREHOLDER'S FUNDS	11	<u>7,796</u>	<u>10,229</u>

*These annual accounts have not been audited because the company is entitled to the exemption provided by s477 Companies Act 2006 and its members have not required the company to obtain an audit of these accounts in accordance with s476. The director acknowledges her responsibility for ensuring that the company keeps accounting records that comply with s386 Companies Act 2006. The director also acknowledges her responsibility for 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 s393 Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.*

*These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies subject to the small companies regime.*

Signed on behalf of the board of directors



B Biswas  
Director

Approved by the board 12 March 2010

**1 ACCOUNTING POLICIES**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

*Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

*Cash flow statement*

The company is exempt from the requirement of Financial Reporting Standard No1 to prepare a cash flow statement as it is entitled to the filing exemptions as a small company

*Depreciation*

Depreciation is provided on tangible assets on the cost of the asset less estimated residual value over the expected useful life as follows

Fixtures and fittings and equipment    25% per annum

No depreciation has been provided for the leasehold premises as the director is of the opinion that the market value is in excess of the cost of the leasehold premises

*Stock*

Stock are stated at the lower of cost and net realisable value

*Taxation*

The charge for taxation is based on the profit for the year and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes. Provision is made for deferred taxation only to the extent that it is probable that the actual liability will crystallise

**2 TURNOVER**

Turnover represents the amounts (net of VAT) derived from the provision of goods and services to customers during the year

*Turnover and operating profit*

Turnover and operating profit on ordinary activities is attributable to the company's principal activity

**INDIRA TANDOORI LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2009**

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3	OPERATING PROFIT	2009	2008	
		£	£	
	This is stated after charging/crediting Depreciation	179	358	
4	INTANGIBLE ASSETS	2009	2008	
		£	£	
	Goodwill	8,671	8,671	
5	TANGIBLE ASSETS	Leasehold Property	Plant & Equipment	Total
	Cost	£	£	£
	At 1 July 2008	5,297	5,455	10,752
	At 30 June 2009	5,297	5,455	10,752
	Depreciation			
	At 1 July 2008	0	4,739	4,739
	Charge for the year	0	179	179
	At 30 June 2009	0	4,918	4,918
	Net book value at 30 June 2009	5,297	537	5,834
	Net book value at 30 June 2008	5,297	716	6,013
6	STAFF COSTS (including director)	2009	2008	
		£	£	
	Wages and salaries	25,532	28,297	
	Social security	909	788	
		26,441	29,085	
	Director's emolument as executive	0	0	

The average number of employees (including director) during the year, all in management and administration, were 5 (2008-5)

7	TAXATION	2009	2008
		£	£
	UK corporation tax at 21%	<u>553</u>	<u>368</u>
		<u>553</u>	<u>368</u>



**INDIRA TANDOORI LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 JUNE 2009**

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8	STOCK	2009	2008
		£	£
	Stock	<u>4,645</u>	<u>5,675</u>
9	CREDITORS	2009	2008
	<i>Amounts falling due within one year</i>	£	£
	Trade creditors	31	454
	Director's current account	317	462
	Bank overdraft	4,011	4,814
	Corporation tax	1,542	1,357
	Other creditors and accruals	6,030	5,785
		<u>11,931</u>	<u>12,872</u>
10	CALLED UP SHARE CAPITAL	2009	2008
		£	£
	100 Ordinary £1 share		
	Alloted, called up and fully paid	<u>100</u>	<u>100</u>
11	SHAREHOLDER'S FUNDS	2009	2008
		£	£
	Reconciliation of movements in shareholder's funds		
	Profit for the financial year after taxation	2,067	1,361
	Dividend	(4,500)	(4,000)
		<u>(2,433)</u>	<u>(2,639)</u>
	Net additions/ (reductions) to shareholder's funds	(2,433)	(2,639)
	Opening shareholder's funds at 1 July 2008/07	<u>10,129</u>	<u>12,768</u>
	Closing shareholder's funds at 30 June 2009/08	<u>7,696</u>	<u>10,129</u>