

Reg of Co's

Registered No. 3400439

TAN'S RESTAURANTS LIMITED

ACCOUNTS

For The Period Ended

31st July 1998



SPOKES & COMPANY

**Hilden Park House
79 Tonbridge Road
Hildenborough
KENT
TN11 9BH**

TAN'S RESTAURANTS LIMITED

REPORT OF THE DIRECTORS

The Directors present the Annual Report and Accounts for the period ended 31st July 1998.

INCORPORATION

The company was incorporated on 8th July 1997 as Car Wash (London) Limited. By Special Resolution on 16th February 1998 its name was changed to Tan's Restaurants Limited.

BUSINESS REVIEW

The Company has not traded since incorporation and consequently has incurred neither profit nor loss.

DIRECTORS

The Directors who held office throughout the year and their interests in the shares of the Company were as follows:

	<u>£1 Ordinary Shares</u>	
	<u>31.7.1998</u>	<u>8.7.1997</u>
B. K. Mason	2	2

FOR AND ON BEHALF OF THE BOARD

for 
LONDON LAW SECRETARIAL LIMITED
Secretary

1999

TAN'S RESTAURANTS LIMITEDBALANCE SHEET31st July 1998

	<u>Note</u>	<u>1998</u> £
<u>CURRENT ASSETS</u>		
Cash at Bank & in Hand		2
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<u>CAPITAL & RESERVES</u>		
Called Up Share Capital	3	2
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The Notes on Pages 3 form part of these accounts.

These accounts were approved by the Board of Directors on 1999.

The Directors confirm that the company is entitled for the period ended 31st July 1998 to the exemption from audit of its financial statements conferred by Sub-section (1) of Section 249(A) of the Companies Act 1985.

The Directors further confirm that no notice has been deposited by Members requiring the Company to obtain an audit of its financial statements for that period.

The Directors acknowledge their responsibilities for:

- a) ensuring that the Company keeps proper accounting records which comply with the requirements of the Companies Act 1985 and
- b) preparing financial statements 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 year then ended in accordance with the requirements of Section 226 of the Act and which otherwise comply with the requirements of this Act relating to financial statements, so far as applicable to the Company.



B. K. MASON
Director

TAN'S RESTAURANTS LIMITED**NOTES TO THE ACCOUNTS****1. ACCOUNTING POLICIES**

The principal accounting policies which have been consistently adopted in the preparation of these accounts are as follows:

Basis of Accounting

The accounts are prepared under the historical cost convention and in accordance with applicable statements of accounting practice.

2. PROFIT & LOSS ACCOUNT

The Company has not traded since incorporation and consequently has incurred neither profit nor loss.

3. CALLED UP SHARE CAPITAL

	<u>1998</u>
	£
Authorised:	
100 Ordinary Shares of £1 each	100
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Allotted, Issued & Fully Paid:	
2 Ordinary Shares of £1 each	2
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