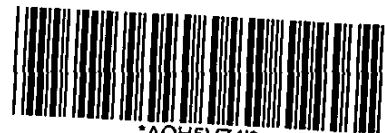


Registration number 3825745

Perfect Fried Chicken Limited
Director's report and financial statements
for the year ended 31 August 2011

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Perfect Fried Chicken Limited

Company information

Directors	Mohmmad Ashraf Asif Javaid
Secretary	Mr Abdul Ghafoor Chaudhary
Company number	3825745
Registered office	Ibex House 85 Southampton Street Reading Berkshire RG1 2QU
Accountants	Goldstar Accountants Limited Ibex House 85 Southampton Street Reading, Berkshire RG1 2QU
Business address	65 Whitely Street Reading Berkshire RG2 OEG

Perfect Fried Chicken Limited

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Perfect Fried Chicken Limited

**Director's report
for the year ended 31 August 2011**

The director presents this report and the financial statements for the year ended 31 August 2011

Principal activity

The principal activity of the company in the year under review was that of fast food and take away


Directors and their interests

The directors who served during the year and their respective interests in the company are stated below

	Class of share	31/08/11	01/09/10
Mohammad Ashraf	Ordinary shares	100	100
Asif Javaid	Ordinary shares	-	-

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on and signed on its behalf by


Mohammad Ashraf
Director

Perfect Fried Chicken Limited

**Accountants' report on the unaudited financial statements to the director of
Perfect Fried Chicken Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 August 2011 set out on pages 3 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

**Goldstar Accountants Limited
Chartered Accountants
Ibex House
85 Southampton Street
Reading, Berkshire
RG1 2QU**

Date:

Perfect Fried Chicken Limited

**Profit and loss account
for the year ended 31 August 2011**

		2011	2010
	Notes	£	£
Turnover	2	148,990	140,733
Cost of sales		(91,917)	(86,576)
Gross profit		<u>57,073</u>	<u>54,157</u>
Administrative expenses		(48,630)	(49,370)
Profit on ordinary activities before taxation		<u>8,443</u>	<u>4,787</u>
Tax on profit on ordinary activities	5	(1,961)	(483)
Profit for the year		<u>6,482</u>	<u>4,304</u>
Retained profit brought forward		1,156	7,452
Reserve Movements		(5,600)	(10,600)
Retained profit carried forward		<u><u>2,038</u></u>	<u><u>1,156</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Perfect Fried Chicken Limited

**Balance sheet
as at 31 August 2011**

	Notes	2011		2010	
		£	£	£	£
Fixed assets					
Tangible assets	7		25,820		28,357
Current assets					
Stocks		3,225		4,850	
Debtors	8	554		15	
Cash at bank and in hand		1,524		60	
		<u>5,303</u>		<u>4,925</u>	
Creditors: amounts falling due within one year	9	<u>(28,985)</u>		<u>(32,026)</u>	
Net current liabilities			<u>(23,682)</u>		<u>(27,101)</u>
Total assets less current liabilities			2,138		1,256
Net assets			<u>2,138</u>		<u>1,256</u>
Capital and reserves					
Called up share capital	10		100		100
Profit and loss account			2,038		1,156
Shareholders' funds			<u>2,138</u>		<u>1,256</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 6 to 8 form an integral part of these financial statements.

Perfect Fried Chicken Limited

Balance sheet (continued)

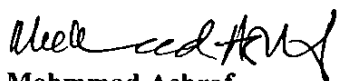
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 August 2011**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 August 2011 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The financial statements were approved by the Board on and signed on its behalf by



Mohammad Ashraf
Director

Registration number 3825745

The notes on pages 6 to 8 form an integral part of these financial statements.

Perfect Fried Chicken Limited

**Notes to the financial statements
for the year ended 31 August 2011**

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 April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows

Plant and machinery	-
Fixtures, fittings and equipment	- 25% reducing line

1.4. Stock and work in progress

Work in progress is valued at the lower of cost and net realisable value

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

3. Operating profit

	2011	2010
	£	£
Operating profit is stated after charging		
Depreciation and other amounts written off tangible assets	<u>2,537</u>	<u>3,302</u>

4. Directors' remuneration

	2011	2010
	£	£
Remuneration and other benefits	<u>4,020</u>	<u>5,000</u>

5. Tax on profit on ordinary activities

Analysis of charge in period	2011	2010
	£	£
Current tax		
UK corporation tax	<u>1,961</u>	<u>483</u>

Perfect Fried Chicken Limited

**Notes to the financial statements
for the year ended 31 August 2011**

continued

6. Dividends

Dividends paid and proposed on equity shares

	2011	2010
	£	£
Paid during the year		
Equity dividends on Ordinary shares	5,600	10,600
	<u>5,600</u>	<u>10,600</u>

7. Tangible fixed assets

	Plant and machinery	Fixtures, fittings and equipment	Total
	£	£	£
Cost			
At 1 September 2010	28,294	26,198	54,492
At 31 August 2011	<u>28,294</u>	<u>26,198</u>	<u>54,492</u>
Depreciation			
At 1 September 2010	20,164	5,971	26,135
Charge for the year	2,033	504	2,537
At 31 August 2011	<u>22,197</u>	<u>6,475</u>	<u>28,672</u>
Net book values			
At 31 August 2011	<u>6,097</u>	<u>19,723</u>	<u>25,820</u>
At 31 August 2010	<u>8,130</u>	<u>20,227</u>	<u>28,357</u>

8. Debtors

	2011	2010
	£	£
Trade debtors	554	15
	<u>554</u>	<u>15</u>

Perfect Fried Chicken Limited

**Notes to the financial statements
for the year ended 31 August 2011**

continued

9. Creditors: amounts falling due within one year	2011 £	2010 £
Bank overdraft	-	3,248
Trade creditors	3,125	1,492
Corporation tax	1,961	483
Other taxes and social security costs	8,290	7,336
Directors' accounts	13,839	17,892
Accruals and deferred income	1,770	1,575
	<u>28,985</u>	<u>32,026</u>
10. Share capital	2011 £	2010 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>