



Accountants &
business advisers

THE BODYCHEF LIMITED

REGISTERED NUMBER 04383801

ABBREVIATED ACCOUNTS

YEAR ENDED 29 FEBRUARY 2004



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COMPANIES HOUSE 12/17/06

A32 *AYHOSH1Y* 328
COMPANIES HOUSE 12/07/2006

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THE BODYCHEF LIMITED

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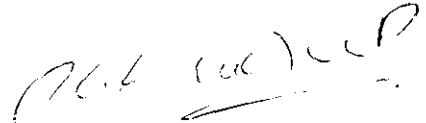
**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED ABBREVIATED ACCOUNTS OF
THE BODYCHEF LIMITED**

In accordance with the engagement letter dated 5 January 2006, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the abbreviated accounts of the company for the year ended 29 February 2004 which comprise the Balance Sheet and the related notes from the unaudited financial statements of the company prepared for shareholders.

This report is made to the company's board of directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the abbreviated accounts that we have been engaged to compile, report to the company's board of directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's board of directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

We have not carried out an audit of the abbreviated accounts or the financial statements from which they have been compiled. 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 abbreviated accounts.



PKF (UK) LLP

Lowestoft, UK
11 July 2006

THE BODYCHEF LIMITED
ABBREVIATED BALANCE SHEET
29 FEBRUARY 2004

	Notes	2004 £	2003 £
FIXED ASSETS			
Tangible	2	37,416	14,041
CURRENT ASSETS			
Stocks		200	200
Debtors		15,806	1,062
Cash at bank and in hand		33	411
		<u>16,039</u>	<u>1,673</u>
CREDITORS: amounts falling due within one year	3	<u>(34,472)</u>	<u>(30,803)</u>
NET CURRENT LIABILITIES		<u>(18,433)</u>	<u>(29,130)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>18,983</u>	<u>(15,089)</u>
CREDITORS: amounts falling due after more than one year	3	<u>(75,833)</u>	<u>-</u>
NET LIABILITIES		<u><u>(56,850)</u></u>	<u><u>(15,089)</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		<u>(56,851)</u>	<u>(15,090)</u>
		<u><u>(56,850)</u></u>	<u><u>(15,089)</u></u>

The company is entitled to the exemption from audit conferred by subsection 1 of section 249A of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Act relating to small companies.

The abbreviated accounts were approved by the board on 23/6/06

Signed on behalf of the board of directors



Director

THE BODYCHEF LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 29 FEBRUARY 2004

1 ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

(b) Turnover

Turnover represents the value of goods supplied by the company, net of value added tax.

(c) Tangible fixed assets

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant, equipment and fixtures	15 % straight line
Motor vehicles	25 % straight line

(d) Finance and operating leases

Assets acquired under finance leases or hire purchase are treated as tangible fixed assets and depreciation is provided accordingly. The present value of future rentals is shown as a liability and the interest element of rental obligations is charged to the profit and loss account over the period of the lease in proportion to the capital balance outstanding.

Operating lease rentals are charged in the profit and loss account on a straight line basis over the lease term.

(e) Stocks and work in progress

Stocks are stated at the lower of cost and net realisable value.

(f) Going concern

The financial statements have been prepared on a going concern basis because the director is supporting the business by way of a loan account which is disclosed in note 12.

2 TANGIBLE FIXED ASSETS

	£
Cost	
At 1 March 2003	15,369
Additions	32,238
	<hr/>
At 29 February 2004	47,607
Depreciation	
At 1 March 2003	1,328
Charge for the year	8,863
	<hr/>
At 29 February 2004	10,191
Net book amount	
At 29 February 2004	37,416
	<hr/> <hr/>
At 28 February 2003	14,041
	<hr/> <hr/>

THE BODYCHEF LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 29 FEBRUARY 2004

3 CREDITORS

Creditors amounting to **£17,531** (2003 - £NIL) are secured.

4 SHARE CAPITAL

	Authorised £	Allotted, called up and fully paid No	£
At 1 March 2003 and 29 February 2004 Ordinary shares of £1 each	100	1	1
	<u>100</u>	<u>1</u>	<u>1</u>

5 TRANSACTIONS WITH DIRECTORS

At the balance sheet date the company owed the director Mrs J Ritchie £74,319 (2003 - £27,376). This balance is included as £11,000 in other creditors payable in less than one year and £63,319 in other creditors payable in more than one year.