

Spudmurphys Limited

Accounts for the year ending 30th September 2005

Company Registration No 4909207



SPUDMURPHYS LIMITED

COMPANY INFORMATION AND CONTENTS

DIRECTOR	Mr A F Sheppard
SECRETARY	Mr N J Chadwick
REGISTERED OFFICE	34 Tiddington Road Stratford on Avon Warwickshire CV37 7BA
REGISTERED NUMBER	4909207

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SPUDMURPHYS LIMITED

DIRECTORS REPORT

The directors present their report and financial statements for the year ended 30 September 2005.

Review of the Business

The company has not traded in the period.

Directors

The directors who served during the year and their interests in the share capital of the Company were as follows:

	£1 Ordinary Shares	
	30 Sep 2005	30 Sep 2004
A F Sheppard	<u>100</u>	<u>100</u>

Small Company Special Provisions

The report of the directors has been prepared in accordance with the special provisions of the Companies Act 1985 relating to small companies.

The report was approved by the Board on 14th JUNE and signed on its behalf by:



A Sheppard
Director

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SPUDMURPHYS LIMITED

BALANCE SHEET AS AT 30TH SEPTEMBER 2005

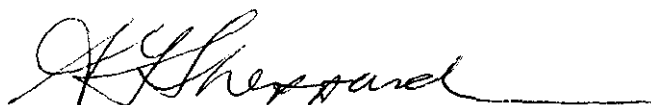
	Notes	<u>2005</u>	<u>2004</u>
Current Assets			
Debtors	2	<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>

In preparing these financial statements:

- a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985.
- b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on 14/6/06 and signed on its behalf



A Sheppard
Director

1. The first part of the report is a general
description of the project and its objectives.
2. The second part is a detailed description of the
methodology used in the study.
3. The third part is a description of the results
of the study.
4. The fourth part is a discussion of the results
and their implications.
5. The fifth part is a conclusion and a list of
references.

SPUDMURPHYS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDING 30TH SEPTEMBER 2005

1 Accounting policies

Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards.

	2005	2004
	£	£
2 Debtors		
Amounts due from subscribers	<u>100</u>	<u>100</u>
3 Share capital		
	2005	2004
	£	£
Authorised		
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>

4 PARENT UNDERTAKINGS AND ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking is The Foodworks Partnership, a company incorporated in England and Wales.