

**WILDFIRE BAR-B-Q RESTAURANTS LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 30 SEPTEMBER 2004**



# **WILDFIRE BAR-B-Q RESTAURANTS LIMITED**

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**WILDFIRE BAR-B-Q RESTAURANTS LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:**

Mr A F Sheppard

**SECRETARY:**

Ms F S Bean

**REGISTERED OFFICE:**

The Broadway  
Dudley  
West Midlands  
DY1 4PY

**REGISTERED NUMBER:**

04909213

# WILDFIRE BAR-B-Q RESTAURANTS LIMITED

## REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the period ended 30 September 2004.

## REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The company was incorporated on 23 September 2003. The company has not traded in the period.

## RESULTS AND DIVIDENDS

Results for the year are set out on page 3.

## RESPONSIBILITIES OF DIRECTORS

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- comply with applicable accounting standards subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are 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.

## DIRECTORS

The directors below have held office during the whole of the period unless otherwise stated. The beneficial interest of the directors in the shares of the company, according to the register of directors' interests, were as shown below:

	This company	Ultimate parent undertaking
A F Sheppard	-	100
Douglas Nominees Limited (resigned 23 September 2003)	-	-

Approved by the board on 6<sup>th</sup> JUNE 2005  
and signed on its behalf by

  
Director

**WILDFIRE BAR-B-Q RESTAURANTS LIMITED**

**BALANCE SHEET AT 30 SEPTEMBER 2004**

	Notes	2004 £
<b>CURRENT ASSETS</b>		
Debtors	2	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	<u>100</u>

For the period ended 30 September 2004 the company was entitled to exemption from the requirements to have an audit under the provisions of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records in accordance with section 221 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 its financial year and of its profit/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts as far as they are applicable to the company.

Approved by the board on 6<sup>th</sup> JUNE 2005  
and signed on its behalf

  
Director

# **WILDFIRE BAR-B-Q RESTAURANTS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2004**

### **1 ACCOUNTING POLICIES**

#### **Basis of accounting**

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

### **2 DEBTORS**

	2004 £
Due within one year:	
Amounts due from subscribers	100
	<u>100</u>

### **3 SHARE CAPITAL**

#### **Authorised:**

Ordinary shares of £1 each	100
	<u>100</u>

#### **Allotted, issued and fully paid:**

Ordinary shares of £1 each	100
	<u>100</u>

### **4 PARENT UNDERTAKINGS AND ULTIMATE CONTROLLING PARTY**

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