

COMPANY REGISTRATION NUMBER 5092030

REDI-161 LIMITED
UNAUDITED ABBREVIATED FINANCIAL
STATEMENTS
FOR THE YEAR ENDED
30 APRIL 2009

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REDI-161 LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 30 APRIL 2009

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REDI-161 LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS OF REDI-161 LIMITED

YEAR ENDED 30 APRIL 2009

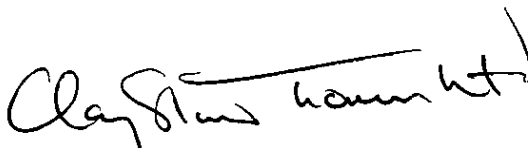
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's 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 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.

You have acknowledged on the balance sheet as at 30 April 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.



CLAY SHAW THOMAS LIMITED
Chartered Accountants

Ty Atebion
Bocam Park
Bridgend
CF35 5LJ

28.7.09

REDI-161 LIMITED**ABBREVIATED BALANCE SHEET****30 APRIL 2009**

	Note	2009 £	£	2008 £	£
FIXED ASSETS					
Investments	2		677,456		677,456
CURRENT ASSETS					
Cash at bank and in hand		6		2	
CREDITORS: Amounts falling due within one year		<u>661,642</u>		<u>669,149</u>	
NET CURRENT LIABILITIES			(661,636)		(669,147)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>15,820</u>		<u>8,309</u>
CAPITAL AND RESERVES					
Called-up equity share capital	3		6		2
Profit and loss account			15,814		8,307
SHAREHOLDERS' FUNDS			<u>15,820</u>		<u>8,309</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

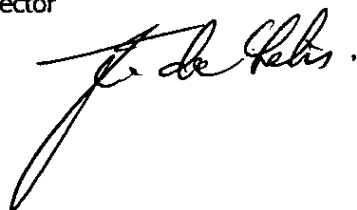
The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, and
- (ii) 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 financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved by the directors and authorised for issue on 27/1/09, and are signed on their behalf by:

MR J DE CELIS
Director



The notes on pages 3 to 4 form part of these abbreviated accounts.

REDI-161 LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 30 APRIL 2009**

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Consolidation

In the opinion of the director, the company and its subsidiary undertaking comprise a small group. The company has therefore taken advantage of the exemption provided by section 248 of the Companies Act 1985 not to prepare group accounts.

2. FIXED ASSETS

	Investments
	£
COST	
At 1 May 2008 and 30 April 2009	<u>677,456</u>
NET BOOK VALUE	
At 30 April 2009	<u>677,456</u>
At 30 April 2008	<u>677,456</u>

The interest in a subsidiary company which is incorporated and operated in Great Britain and registered in England and Wales is comprised as follows:

SUBSIDIARY COMPANY	Twiceplus Enterprises Limited
PRINCIPAL ACTIVITY	Restaurateurs
HOLDING	100
% HELD	100
RESERVE	304,052
PROFIT	33,487

3. SHARE CAPITAL**Authorised share capital:**

	2009	2008
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

REDI-161 LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS****YEAR ENDED 30 APRIL 2009**

3. SHARE CAPITAL *(continued)***Allotted, called up and fully paid:**

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>6</u>	<u>6</u>	<u>2</u>	<u>2</u>

During the year the company issued 4 £1 Ordinary Shares at par which were split equally between the directors.

4. ULTIMATE CONTROL

The company is under the control of Mr de Celis who own 67% of the issued share capital.