

ABBREVIATED AUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014
FOR
ZAAN (BIRMINGHAM) 1 LIMITED

WEDNESDAY



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03/12/2014

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COMPANIES HOUSE

ZAAN (BIRMINGHAM) 1 LIMITED

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FOR THE YEAR ENDED 31 MARCH 2014**

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ZAAN (BIRMINGHAM) 1 LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2014**

DIRECTORS:

A M Yasin
M Yasin
Mrs F Akhtar
Mrs R Kouser

REGISTERED OFFICE:

First Floor
5 Doolittle Yard
Froghall Road
Amphill
Bedfordshire
MK45 2NW

REGISTERED NUMBER:

05362720 (England and Wales)

AUDITORS:

Graham Keeble Partnership LLP
Statutory Auditor
First Floor
5 Doolittle Yard
Froghall Road
Amphill
Bedfordshire
MK45 2NW

**REPORT OF THE INDEPENDENT AUDITORS TO
ZAAN (BIRMINGHAM) 1 LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Zaan (Birmingham) 1 Limited for the year ended 31 March 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Graham Keeble FCA (Senior Statutory Auditor)
for and on behalf of Graham Keeble Partnership LLP
Statutory Auditor
First Floor
5 Doolittle Yard
Froghall Road
Amphill
Bedfordshire
MK45 2NW

26 November 2014

ABBREVIATED BALANCE SHEET
31 MARCH 2014

	Notes	2014 £	2013 £
FIXED ASSETS			
Intangible assets	2	-	496,278
Tangible assets	3	-	345,428
		-	841,706
CREDITORS			
Amounts falling due within one year		1,269	8,051
NET CURRENT LIABILITIES		(1,269)	(8,051)
TOTAL ASSETS LESS CURRENT LIABILITIES		(1,269)	833,655
CREDITORS			
Amounts falling due after more than one year	4	-	840,000
NET LIABILITIES		(1,269)	(6,345)
CAPITAL AND RESERVES			
Called up share capital	5	450,000	450,000
Profit and loss account		(451,269)	(456,345)
SHAREHOLDERS' FUNDS		(1,269)	(6,345)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 November 2014 and were signed on its behalf by:



A M Yasin - Director



M Yasin - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014**

1. ACCOUNTING POLICIES

Accounting convention

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

Deferred tax

Deferred tax is recognised in respect of all material timing differences that have originated but not reversed at the balance sheet date.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2013	580,708
Disposals	(580,708)
	<hr/>
At 31 March 2014	-
	<hr/>
AMORTISATION	
At 1 April 2013	84,430
Eliminated on disposal	(84,430)
	<hr/>
At 31 March 2014	-
	<hr/>
NET BOOK VALUE	
At 31 March 2014	-
	<hr/>
At 31 March 2013	496,278
	<hr/> <hr/>

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2013	573,360
Disposals	(573,360)
	<hr/>
At 31 March 2014	-
	<hr/>
DEPRECIATION	
At 1 April 2013	227,932
Eliminated on disposal	(227,932)
	<hr/>
At 31 March 2014	-
	<hr/>
NET BOOK VALUE	
At 31 March 2014	-
	<hr/>
At 31 March 2013	345,428
	<hr/> <hr/>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2014**

4. CREDITORS

Creditors include the following debts falling due in more than five years:

	2014 £	2013 £
Repayable otherwise than by instalments	-	840,000

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
450,000	Ordinary	1	450,000	450,000

6. ULTIMATE PARENT COMPANY

AKM Pizza Limited (incorporated in England) is regarded by the directors as being the company's ultimate parent company.

The immediate parent undertaking is AKM Birmingham Limited a company incorporated in England.