

REGISTERED NUMBER: 06557145 (England and Wales)

Abbreviated Unaudited Accounts

for the Period

7th April 2008 to 30th April 2009

for

Hungryhouse Holdings Limited

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30/12/2009

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COMPANIES HOUSE

Hungryhouse Holdings Limited (Registered number: 06557145)

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for the Period 7th April 2008 to 30th April 2009

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Hungryhouse Holdings Limited

Company Information

for the Period 7th April 2008 to 30th April 2009

DIRECTORS:

A W CHARLES
S K LAKE

REGISTERED OFFICE:

Riverbank House
Putney Bridge Approach
London
SW6 3JD

REGISTERED NUMBER:

06557145 (England and Wales)

ACCOUNTANTS:

Blue Dot Consulting Limited
Chartered Accountants
Riverbank House
Putney Bridge Approach
London
SW6 3JD

Hungryhouse Holdings Limited (Registered number: 06557145)

Abbreviated Balance Sheet
30th April 2009

	Notes	£
FIXED ASSETS		
Investments	2	157,175
CURRENT ASSETS		
Debtors		1
Cash at bank		69
TOTAL ASSETS LESS CURRENT LIABILITIES		157,245
CREDITORS		
Amounts falling due after more than one year		(7,273)
ACCRUALS AND DEFERRED INCOME		(863)
NET ASSETS		149,109
CAPITAL AND RESERVES		
Called up share capital	3	4
Share premium		149,999
Profit and loss account		(894)
SHAREHOLDERS' FUNDS		149,109

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30th April 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 30th April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

Hungryhouse Holdings Limited (Registered number: 06557145)

Abbreviated Balance Sheet - continued

30th April 2009

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 18th December 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'S K LAKE', with a long horizontal flourish extending to the right.

S K LAKE - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 7th April 2008 to 30th April 2009

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).

Preparation of consolidated financial statements

The financial statements contain information about Hungryhouse Holdings Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Deferred tax

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

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	7,175
At 30th April 2009	7,175
NET BOOK VALUE	
At 30th April 2009	7,175

The company's investments at the balance sheet date in the share capital of companies include the following:

Hungryhouse.com Limited

Nature of business: IT consultancy and services

	% holding	
Class of shares:		
Ordinary	100.00	31.7.08
		£
Aggregate capital and reserves		(68,261)
Loss for the year		(54,602)

Notes to the Abbreviated Accounts - continued
for the Period 7th April 2008 to 30th April 2009

2. FIXED ASSET INVESTMENTS - continued

Hungryhouse S.R.O.

Country of incorporation: Czech Republic

Nature of business: Data processing and software development

Class of shares:	% holding
Ordinary	100.00

31.7.09

£

Aggregate capital and reserves

10,418

Loss for the year

(1,235)

Loans

£

Additions

150,000

At 30th April 2009

150,000

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:
400	Ordinary	1p

£

4

400 Ordinary shares of 1p were issued during the period for cash of £4.

4. ULTIMATE CONTROLLING PARTY

The company has no controlling parties.