

HUCKLEBERRY'S LIMITED

REGISTERED NUMBER : 502269

FINANCIAL STATEMENTS

30 JUNE 2009

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22/04/2010

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Huckleberry's Limited

Directors' report and financial statements

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Huckleberry's Limited

Directors' Report

The directors have pleasure in submitting their annual report and financial statements for the period ended 30 June 2009

Activities

The company did not trade during the period

Review of business and future developments

The company has been dormant during the year and thus no profit and loss account has been presented. It is the directors' intention to liquidate this company during the next financial year.

Directors

The directors who served during the year were as follows -

K Frost
A Trounce

None of the directors who held office at the end of the financial year had any interest in the shares of the company or its immediate parent BurgerKing Limited, or had any material interest during the year in any significant contract with the company or any subsidiary.

Huckleberry's Limited

Auditors

- a) For the year ending 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) The Directors acknowledge their responsibility for
 - i ensuring the company keeps accounting records which comply with section 386, 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 year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company
- d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

By order of the board



A Trounce
Director

Huckleberry's Limited

Balance Sheet

At 30 June 2009

	<u>Note</u>	2009 £	2008 £
Current assets			
Debtors		4,982,017	4,982,017
Amount due from group company		(10,642,355)	(10,642,355)
		-----	-----
Net liabilities		<u>(5,660,338)</u>	<u>(5,660,338)</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account		(5,661,338)	(5,661,338)
		-----	-----
Equity shareholders' funds		<u>(5,660,338)</u>	<u>(5,660,338)</u>

For the year ending 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for (i) ensuring the company keeps accounting records which comply with section 386, 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 year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the Board of Directors on 21 April 2010 and were signed on its behalf by



A Trounce
Director

Huckleberry's Limited

Notes

At 30 June 2009

1. Accounting Policies

The financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with applicable UK accounting standards

2. Share Capital

	2009 £	2008 £
Authorized, allotted, called up and fully paid shares of £1 each		
Ordinary shares	500	500
7% cumulative preference	500	500
	-----	-----
	<u>1,000</u>	<u>1,000</u>

3. Ultimate parent company

At the year end the smallest and largest group to consolidate these financial statements was Burger King Corporation, a company incorporated and registered in the United States of America

The consolidated financial statements of Burger King Corporation can be obtained from

5505 Blue Lagoon Drive
Miami
Florida 33126

The immediate parent undertaking is BurgerKing Limited, a company incorporated and registered in the United Kingdom