

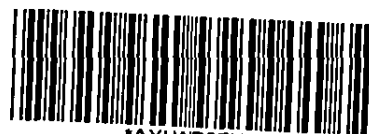
REGISTERED NUMBER: 05183743 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2008

FOR

ELLA'S KITCHEN (BRANDS) LIMITED

THURSDAY



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ELLA'S KITCHEN (BRANDS) LIMITED
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	6

ELLA'S KITCHEN (BRANDS) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2008**

DIRECTOR: P Lindley

SECRETARY: 2020 Secretarial Limited

REGISTERED OFFICE: 1 St Andrew's Hill
London
EC4V 5BY

REGISTERED NUMBER: 05183743 (England and Wales)

ACCOUNTANTS: 2020 Chartered Accountants
1 St Andrew's Hill
London
EC4V 5BY

ELLA'S KITCHEN (BRANDS) LIMITED

**ABBREVIATED BALANCE SHEET
30 JUNE 2008**

	Notes	30.6.08 £	£	30.6.07 £	£
FIXED ASSETS					
Tangible assets	2		3,216		-
CURRENT ASSETS					
Stocks		481,569		121,382	
Debtors		628,534		349,914	
Cash at bank		370,765		150,136	
		<u>1,480,868</u>		<u>621,432</u>	
CREDITORS					
Amounts falling due within one year		<u>1,049,139</u>		<u>468,948</u>	
NET CURRENT ASSETS			<u>431,729</u>		<u>152,484</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			434,945		152,484
CREDITORS					
Amounts falling due after more than one year			<u>90,303</u>		<u>124,945</u>
NET ASSETS			<u><u>344,642</u></u>		<u><u>27,539</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>344,542</u>		<u>27,439</u>
SHAREHOLDERS' FUNDS			<u><u>344,642</u></u>		<u><u>27,539</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

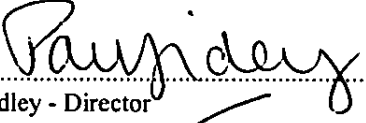
The notes form part of these abbreviated accounts

ELLA'S KITCHEN (BRANDS) LIMITED

ABBREVIATED BALANCE SHEET - continued
30 JUNE 2008

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the director on 11 December '08 and were signed by:


P Lindley - Director

The notes form part of these abbreviated accounts

ELLA'S KITCHEN (BRANDS) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008**

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 January 2007).

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 20% on cost
Computer equipment	- 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	3,588
At 30 June 2008	3,588
DEPRECIATION	
Charge for year	372
At 30 June 2008	372
NET BOOK VALUE	
At 30 June 2008	3,216

3. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.08 £	30.6.07 £
100	Ordinary	£1	100	100

ELLA'S KITCHEN (BRANDS) LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2008**

4. TRANSACTIONS WITH DIRECTOR

During the year the director was repaid £31,780 of the loan made to the company. The directors' loans outstanding at 30 June 2008 were £90,303 (2007 : £124,945). The balance is shown under creditors : amounts falling due after more than one year.

5. RELATED PARTY DISCLOSURES

Ella and the Padster Limited holds 100% of the share capital in Ella's Kitchen (Brands) Limited. During the year a dividend of £38,333 was declared but not paid to Ella and the Padster Limited. At 30 June 2008 the company owed Ella and the Padster Limited £70,984 (2007 : £32,651). This amount is shown within creditors: amounts payable to parent undertaking.

Mr P. Lindley is also a director of Paddy's Bathroom Limited. During the year the company incurred costs of £27,741 on behalf of Paddy's Bathroom Limited (2007 : £0). At 30 June 2008 Paddy's Bathroom Limited owed the company £27,741 (2007 : £0). This amount is shown within debtors.

ELLA'S KITCHEN (BRANDS) LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
ELLA'S KITCHEN (BRANDS) LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2008 set out on pages three to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

2020 Chartered Accountants
1 St Andrew's Hill
London
EC4V 5BY

Date: 11/12/08

This page does not form part of the abbreviated accounts
