

Registration Number 5022960

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Kong's Fish and Chips (Hyde) Limited

Abbreviated Accounts

for the year ended 31 January 2008

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Kong's Fish and Chips (Hyde) Limited

**Accountants' Report on the Unaudited Financial Statements to the Director of
Kong's Fish and Chips (Hyde) Limited**

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2008 set out on pages 2 to 5 and you consider that the company is exempt from an audit and a report under Section 249(1) of the Companies Act 1985. 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 supplied to us.

10 July 2008



P & Co

Chartered Accountants

**48 Faulkner Street
Manchester M1 4FH**

Kong's Fish and Chips (Hyde) Limited

Abbreviated Balance Sheet as at 31 January 2008

	Notes	2008		2007	
		£	£	£	£
Fixed Assets					
Tangible assets	2		989		1,318
Current Assets					
Stocks		958		1,824	
Debtors		215		-	
Cash at bank and in hand		24 342		33,727	
		<u>25,515</u>		<u>35,551</u>	
Creditors: amounts falling due within one year		<u>(16,500)</u>		<u>(17,527)</u>	
Net Current Assets			<u>9,015</u>		<u>18,024</u>
Total Assets Less Current Liabilities			<u>10,004</u>		<u>19,342</u>
Capital and Reserves					
Called up share capital	3		1,000		1,000
Profit and loss account			9,004		18,342
Equity Shareholders' Funds			<u>10,004</u>		<u>19,342</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements.

Kong's Fish and Chips (Hyde) Limited

Abbreviated Balance Sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 31 January 2008**

In approving these abbreviated accounts as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985,

(b) that the members have not required the company to obtain an audit of its accounts under section 249B(2) for the year ended 31 January 2008 and

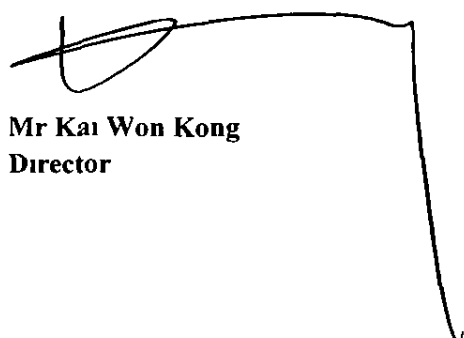
(c) that I acknowledge my responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act 1985, so far as applicable to the company

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and the Financial Reporting Standard for Smaller Entities (Effective January 2007)

The abbreviated accounts approved by the Board on 10 July 2008 and signed on its behalf by

A handwritten signature in black ink, consisting of a stylized 'K' followed by a horizontal line and a vertical line extending downwards.

Mr Kai Won Kong
Director

The notes on pages 4 to 5 form an integral part of these financial statements.

Kong's Fish and Chips (Hyde) Limited

Notes to the Abbreviated Financial Statements for the year ended 31 January 2008

1. Accounting Policies

1.1 Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

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.

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	- 25% Reducing balance basis
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1.4 Stock

Stock is valued at the lower of cost and net realisable value.

2. Fixed assets

	Tangible fixed assets £
Cost	
At 1 February 2007	
At 31 January 2008	1,757
Depreciation	
At 1 February 2007	439
Charge for year	329
At 31 January 2008	768
Net book values	
At 31 January 2008	989
At 31 January 2007	1,318

Kong's Fish and Chips (Hyde) Limited

**Notes to the Abbreviated Financial Statements
for the year ended 31 January 2008**

continued

3	Share capital	2008	2007
		£	£
	Authorised equity		
	100,000 Ordinary A shares of £1 each	100,000	100,000
	100,000 Ordinary B shares of £1 each	100,000	100,000
		<u>200,000</u>	<u>200,000</u>
	Allotted, called up and fully paid equity		
	1,000 Ordinary A shares of £1 each	<u>1,000</u>	<u>1,000</u>