

REGISTERED NUMBER: 5045547 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 August 2008

for

HUMMUS BROTHERS LTD



HUMMUS BROTHERS LTD

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for the Year Ended 31 August 2008

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HUMMUS BROTHERS LTD

Company Information
for the Year Ended 31 August 2008

DIRECTORS:

C Mouysset
R Givon

SECRETARY:

Mr. R Givon

REGISTERED OFFICE:

Victoria House
37-63 Southampton Row
London
WC1B 4DA

REGISTERED NUMBER:

5045547 (England and Wales)

HUMMUS BROTHERS LTD**Abbreviated Balance Sheet****31 August 2008**

	Notes	31.8.08 £	£	31.8.07 £	£
FIXED ASSETS					
Tangible assets	2		199,372		204,503
Investments	3		2		2
			<u>199,374</u>		<u>204,505</u>
CURRENT ASSETS					
Stocks		33,313		16,624	
Debtors	4	77,996		76,518	
Cash at bank		<u>174,131</u>		<u>13,617</u>	
		285,440		106,759	
CREDITORS					
Amounts falling due within one year	5	<u>97,479</u>		<u>158,080</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>187,961</u>		<u>(51,321)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			387,335		153,184
CREDITORS					
Amounts falling due after more than one year	5		<u>95,088</u>		<u>109,717</u>
NET ASSETS			<u>292,247</u>		<u>43,467</u>
CAPITAL AND RESERVES					
Called up share capital	6		162,061		60,000
Share premium			236,347		-
Profit and loss account			<u>(106,161)</u>		<u>(16,533)</u>
SHAREHOLDERS' FUNDS			<u>292,247</u>		<u>43,467</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 August 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their 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.

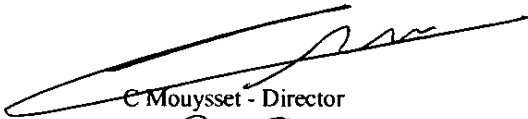
The notes form part of these abbreviated accounts

HUMMUS BROTHERS LTD

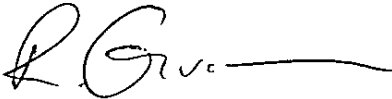
Abbreviated Balance Sheet - continued
31 August 2008

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 Board of Directors on 20 August 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'C. Mouysset', written over a horizontal line.

C. Mouysset - Director

A handwritten signature in black ink, appearing to read 'R. Givon', written over a horizontal line.

R. Givon - Director

The notes form part of these abbreviated accounts

HUMMUS BROTHERS LTD

Notes to the Abbreviated Accounts for the Year Ended 31 August 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.

Plant and machinery etc - at varying rates 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.

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	
At 1 September 2007	230,890
Additions	14,823
	<hr/>
At 31 August 2008	245,713
	<hr/>
DEPRECIATION	
At 1 September 2007	26,387
Charge for year	19,954
	<hr/>
At 31 August 2008	46,341
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NET BOOK VALUE	
At 31 August 2008	199,372
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At 31 August 2007	204,503
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3. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 September 2007 and 31 August 2008	2
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NET BOOK VALUE	
At 31 August 2008	2
	<hr/>
At 31 August 2007	2
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HUMMUS BROTHERS LTD

Notes to the Abbreviated Accounts - continued for the Year Ended 31 August 2008

3. **FIXED ASSET INVESTMENTS - continued**

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

Hummus Brothers(Hackney)Ltd.

Nature of business: Dormant

Class of shares:	% holding		
Ordinary	100.00	31.8.08	31.8.07
		£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

Hummus Brothers (Holbein) Ltd

Nature of business: Dormant

Class of shares:	% holding		
Ordinary	100.00	31.8.08	31.8.07
		£	£
Aggregate capital and reserves		<u>1</u>	<u>1</u>

4. **DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £48,375 (31.8.07 - £49,863).

5. **CREDITORS**

Creditors include an amount of £112,151 (31.8.07 - £128,565) for which security has been given.

6. **CALLED UP SHARE CAPITAL**

Authorised: Number:	Class:	Nominal value:	31.8.08	31.8.07
			£	£
60,000	Ordinary A	£1	60,000	60,000
8,182	Ordinary B	£1	8,182	8,182
20,000	Ordinary C	£1	20,000	20,000
88,423	Preference	£1	88,423	88,423
			<u>176,605</u>	<u>176,605</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.08	31.8.07
			£	£
60,000	Ordinary A	£1	60,000	60,000
13,638	Ordinary C	£1	13,638	-
(31.8.07 - NIL)				
88,423	Preference	£1	88,423	-
(31.8.07 - NIL)				
			<u>162,061</u>	<u>60,000</u>

HUMMUS BROTHERS LTD

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 August 2008

6. CALLED UP SHARE CAPITAL - continued

Shares were issued during the year as follows:

Cash at par

88,423 Preference shares of £1 for £88423

Cash at premium

13,638 Ordinary C shares of £1 for £249985

On 27 April 2007, the authorised share capital was increased by 31 58 B Ordinary Shares.

On 3 July 2008 the authorised share capital was increased to 8124 B Shares.

The holders of B shares are not entitled to attend, speak or vote at general meetings of the company.

On 3 July 13638 C Ordinary Shares were issued.

On 3 July 2008 88423 Preference Shares were issued.

Ordinary C Shares carry a right to dividend of 10% of the profit after tax for the year ending 2010, 16% in 2011 and 22% in 2012. Can convert to A Share at any time but give up the right to dividend as above.

Preference shares do not carry any dividend right and have no voting rights.

7. TRANSACTIONS WITH DIRECTORS

The directors loan account balances at 31 08 2007 were converted to preference shares. C Mouysset Esq. holds 43079 and R Givon Esq. holds 45344 of the Preference shares.