

LUXE RESTAURANTS LIMITED

COMPANY NO: 05755836

DIRECTOR'S REPORT

The director hereby submits the Annual Report and Accounts of the Company for the year ended 31st March 2010

The director who served during the year was,

J Torode

The company is a wholly owned subsidiary of Korado Limited, a company incorporated in England & Wales

BALANCE SHEET AS AT 31ST MARCH 2010

	2010 £	2009 £
ASSETS		
Called Up Share Capital Not Paid	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called Up Share Capital	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>
SHARE CAPITAL		
Authorised 1,000,000 ordinary shares of £0 01 each	<u>10,000</u>	<u>10,000</u>
Allotted, Called Up and Unpaid 100 ordinary shares of £0 01 each	<u>1</u>	<u>1</u>

- a) For the year ended 31st March 2010 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The director acknowledges his responsibility for
- i Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, 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 sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

Approved by the Board on

J Torode
Director

TUESDAY



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COMPANIES HOUSE