

FUN CHIPS LTD.
FINANCIAL STATEMENTS
31 MARCH 2011



SMALL BUSINESS ACCOUNTANTS LTD.

Certified Public Accountants
Self Assessment House
85-87 Saltergate
Chesterfield
S40 1JS

FUN CHIPS LTD.

FINANCIAL STATEMENTS

Period from 24 January 2011 to 31 March 2011

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FUN CHIPS LTD.

OFFICERS AND PROFESSIONAL ADVISERS

The Director

Mr Andrzej Tadeusz KopJaz

Registered Office

Self Assessment House
85-87 Saltergate
Chesterfield
Derbyshire
S40 1JS

Accountants

Small Business Accountants Ltd.
Certified Public Accountants
Self Assessment House
85-87 Saltergate
Chesterfield
S40 1JS

FUN CHIPS LTD.

THE DIRECTOR'S REPORT

Period from 24 January 2011 to 31 March 2011

The director presents his annual report together with the unaudited financial statements of the company for the period from 24 January 2011 to 31 March 2011. The company is dormant and has not traded during the period.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the period together with his beneficial interests in the shares of the company was as follows:

Ordinary Shares of £1 each

At

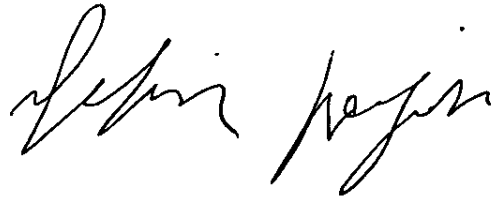
31 March 2011

Mr Andrzej Tadeusz KopJaz

1

Registered office.
Self Assessment House
85-87 Saltergate
Chesterfield
Derbyshire
S40 1JS

Signed by order of the director



Company Secretary

Approved by the director on 05 May 2011

FUN CHIPS LTD.

ACCOUNTANTS' REPORT TO THE DIRECTOR OF FUN CHIPS LTD.

Period from 24 January 2011 to 31 March 2011

As described on the balance sheet, the director of the company is responsible for the preparation of the financial statements for the period ended 31 March 2011, set out on pages 4 to 5.

You consider that the company is exempt from an audit under the Companies Act 2006

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.



SMALL BUSINESS ACCOUNTANTS LTD.
Certified Public Accountants

Self Assessment House
85-87 Saltergate
Chesterfield
S40 1JS

05 May 2011

FUN CHIPS LTD.

BALANCE SHEET

31 March 2011

	Note	31 Mar 11 £
Current Assets		
Cash in hand		<u>1</u>
Total Assets		<u>1</u>
Capital and Reserves		
Called-up equity share capital	4	<u>1</u>
Shareholders' Funds		<u>1</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the period from 24 January 2011 to 31 March 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for.
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on 05 May 2011



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Mr Andrzej Tadeusz KopJaz

Company Registration Number: 07503430

The notes on page 5 form part of these financial statements.

FUN CHIPS LTD.

NOTES TO THE FINANCIAL STATEMENTS

Period from 24 January 2011 to 31 March 2011

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 March 2011. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating Profit

Operating profit is stated after crediting.

**Period from
24 Jan 11 to
31 Mar 11
£**

Director's remuneration

—

3. Related Party Transactions

The company was under the control of Mr Andrzej Tadeusz Kopjaz throughout the current period year. Kopjaz is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed.

4. Share Capital

Authorised share capital:

**31 Mar 11
£
1,000**

1,000 Ordinary shares of £1 each

Allotted, called up and fully paid:

	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>