

**ABBREVIATED ACCOUNTS**  
**FOR THE PERIOD 29 OCTOBER 2008 TO 31 MARCH 2009**  
**FOR**  
**ABOYNE FISH & CHIPS LTD**

WEDNESDAY



\*S9P5RH03\*

27/01/2010

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COMPANIES HOUSE

366

**ABOYNE FISH & CHIPS LTD**

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FOR THE PERIOD 29 October 2008 to 31 March 2009**

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**COMPANY INFORMATION**

FOR THE PERIOD 29 October 2008 to 31 March 2009

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**DIRECTORS:**

A Fraser  
M Usman

**SECRETARY:**

A Fraser

**REGISTERED OFFICE:**

Ballater Road  
Aboyne  
ABERDEENSHIRE  
AB34 5HT

**REGISTERED NUMBER:**

346730 (Scotland)

**ACCOUNTANTS:**

Grampian Business Bureau  
a trading division of Henderson Loggie  
48 Queens Road  
Aberdeen  
AB15 4YE

**ABBREVIATED BALANCE SHEET**  
 31 March 2009

Registered Number 346730 (Scotland)

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	2		10,207
<b>CURRENT ASSETS</b>			
Stocks		2,000	
Debtors		10,512	
Cash at bank and in hand		11,973	
		<u>24,485</u>	
<b>CREDITORS</b>			
Amounts falling due within one year		31,973	
		<u></u>	
<b>NET CURRENT LIABILITIES</b>			(7,488)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>2,719</u>
<b>PROVISIONS FOR LIABILITIES</b>			<u>1,378</u>
<b>NET ASSETS</b>			<u><u>1,341</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3		1
Profit and loss account			<u>1,340</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>1,341</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2009.

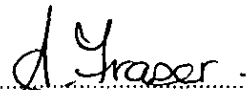
The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2009 in accordance with Section 476 of the Companies Act 2006.

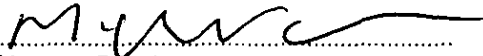
The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 25/01/10 and were signed on its behalf by:

  
 .....  
 A Fraser - Director

  
 .....  
 M Usman - Director

The notes form part of these abbreviated accounts

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 April 2008).

**Turnover**

Turnover represents net invoiced sales of goods.

**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 - 25% on reducing balance

**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.

**Irrecoverable VAT**

Irrecoverable VAT is charged as a cost to the profit and loss account

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
Additions	13,609
At 31 March 2009	13,609
<b>DEPRECIATION</b>	
Charge for period	3,402
At 31 March 2009	3,402
<b>NET BOOK VALUE</b>	
At 31 March 2009	10,207

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.

4. ULTIMATE CONTROLLING PARTY

The company is controlled by the director, Mohammed Usman, who owns 100% of the issued share capital.