

**HAMIT KEBAB LIMITED
T/A WINTON KEBAB
Company No: 5306105**

**1C CARDIGAN ROAD
WINTON
BOURNEMOUTH
BH9 1BB**

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST DECEMBER 2009**

**BOTAN & CO
ACCOUNTANTS
171 BALLS POND ROAD
LONDON N1 4BG**

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**HAMIT KEBAB LIMITED
T/A WINTON KEBAB
INDEX TO THE ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009**

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**HAMIT KEBAB LIMITED
T/A WINTON KEBAB
COMPANY INFORMATION**

Director	Mr Hamit Kircal
Secretary	Mr Erhan Kircal
Accountants	Botan & Co Accountants 171 Balls Pond Road London N1 4BG
Banker	HSBC 165 High Street Southampton Hampshire SO14 2NZ
Registered Office	1C Cardigan Road Winton Bournemouth BH9 1BB
Registered Number	5306105

**HAMIT KEBAB LIMITED
T/A WINTON KEBAB
DIRECTOR'S REPORT
YEAR ENDED 31ST DECEMBER 2009**

The Director presents herewith his report, together with the financial statements of the company for the year ended 31st December 2009

Review of the Business

The principal activity of the company during the period continues to be that of caterers

Directors and their interest

The Director of the company during the period and his interests in the share capital of the company was as follows

	<u>Ordinary Shares of £1 each</u>
Mr Hamit Kircal	<u>2009</u>
	100

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies of the Companies Act 2006

By the order of the board

Director 
Hamit Kircal

Date 7th July 2010

**1C CARDIGAN ROAD
WINTON
BOURNEMOUTH
BH9 1BB**

HAMIT KEBAB LIMITED
T/A WINTON KEBAB
STATEMENT OF DIRECTORS' RESPONSIBILITIES

Companies Law requires the directors to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those financial statements, the directors are required to -

Select suitable accounting policies and then apply them consistently,

Make judgements and estimates that are reasonable and prudent,

Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company to enable them to ensure that the financial statements comply with the Companies Act 2006

They are also responsible for safeguarding the assets of the company and hence taking reasonable steps for the prevention and fraud and other irregularities

**REPORT OF THE ACCOUNTANTS
TO
HAMIT KEBAB LIMITED
T/A WINTON KEBAB**

In accordance with instructions given to us we have prepared, without carrying out an audit, the accounts for the year ended 31st December 2009 on pages 5 to 8 from the accounting records of Hamit Kebab Limited and from information and explanations given to us

BOTAN & CO ACCOUNTANTS

7th July 2010

171 Balls Pond Road
London N1 4BG

HAMIT KEBAB LIMITED
T/A WINTON KEBAB
BALANCE SHEET AS AT 31ST DECEMBER 2009

	Note	£	£
Fixed assets	2		2,750
Current assets			
Stocks	1(b)	427	
Cash at bank		416	
Cash in hand		<u>3,743</u>	
		4,586	
Creditors. amounts falling due within one year			
Accruals		800	
Dividends		1,500	
Corporation tax		<u>1,191</u>	
		3,491	
Creditors. amounts falling due after more than one year			
Net current assets			<u>1,095</u>
Total assets less current liabilities			<u>3,845</u>
Capital and reserves			
Called up share capital	3		100
Reserves	4		<u>3,745</u>
			<u>3,845</u>

Exemption from Audit

The Director has relied on Section 444(1) or (3) of the Companies Act 2006 and that they have been properly prepared in accordance with the regulations made by the Secretary of State to deliver abbreviated accounts on the ground that the Companies is entitled to the benefit of those sections as a small company

For the year ending 31st December 2009 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Mr Hamit Kircal
Director



The accompanying notes form an integral part of the accounts

HAMIT KEBAB LIMITED
T/A WINTON KEBAB
TRADING, PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31ST DECEMBER 2009

	Notes	£	£
Sales	1 (a)		66,698
Less cost of goods sold			
Opening stock		745	
Purchases		<u>20,613</u>	
		21,358	
Closing stock	1 (b)	<u>427</u>	<u>20,931</u>
Gross Profit			45,767
Administrative, Selling and Financial Expenses			
Director's remuneration		17,800	
Wages and NICs		4,484	
Rent and rates		9,570	
Light, heat and water		5,643	
Repair and maintenance		251	
Trade refuse collection		866	
Stationery, postage and telephone		677	
Accountancy		800	
Depreciation	1(c)	550	
			<u>40,641</u>
Profit on ordinary activities before taxation			5,126
Tax on profit on ordinary activities			<u>1,191</u>
Profit on ordinary activities after taxation			3,935
Equity dividends paid			<u>3,500</u>
Retained profit for the financial period			<u><u>435</u></u>

None of the company's activities were acquired or discontinued during the above financial periods

The company made no recognised gains and losses other than those reported in the profit and loss account during the above financial periods

The accompanying notes form an integral part of the accounts

HAMIT KEBAB LIMITED
T/A WINTON KEBAB
CORPORATION TAX COMPUTATION
YEAR ENDED 31ST DECEMBER 2009

	£	£
Trading profits/(loss) before tax		5,126
Add Depreciation	<u>550</u>	5,676
Less capital allowance		0
Profits chargeable to corporation tax		<u><u>5,676</u></u>

Corporation tax liabilities

FY 2008	Profits	Rates	
£*5,676*90/365	1,400	21%	294 00
FY 2008			
£*5,676*275/365	4,276	21%	<u>897 96</u>
			1,191 96

Corporation Tax payable	<u><u>1,191 96</u></u>
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HAMIT KEBAB LIMITED
T/A WINTON KEBAB
NOTES TO THE ACCOUNTS
YEAR ENDED 31ST DECEMBER 2009

1 ACCOUNTING POLICIES

- (a) Income
Income is recorded on the cash basis
- (b) Stock
Stock is valued at the lower of the cost or net estimated realisable value
- (c) Depreciation
Depreciation is calculated on the straight line basis at the rates which are intended to write off the cost of the assets over their estimated useful lives

2 FIXED ASSETS

	Equipment, Furniture & Fittings	Total
	£	£
COST	5,500	5,500
Opening balance	-	-
Additions during the year	-	-
Disposal	-	-
 Closing balance c/foward	<u>5,500</u>	<u>5,500</u>
 ACCUMULATED DEPRECIATION		
Opening balance	2,200	2,200
Charge for the year	550	550
Disposal	-	-
 Closing balance	<u>2,750</u>	<u>2,750</u>
 NET BOOK VALUE		
at 31st December 2009	<u>2,750</u>	<u>2,750</u>
at 31st December 2008	<u>3,300</u>	<u>3,300</u>

3 SHARE CAPITAL

Authorised	
1 000 Ordinary Shares of £1 each	1,000
 Issued and Fully Paid	
100 Ordinary Shares of £1 each	100

4 RESERVES

	£
Balance at 1st January 2009	3,310
Retained profit/(Loss) for the period	<u>435</u>
	<u>3,745</u>