

Registered number
2415643

Anglofranchise Limited

Abbreviated Accounts

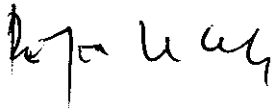
31 March 2003



Anglofranchise Limited
Accountants' Report

**Accountants' report on the unaudited accounts
to the director of Anglofranchise Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 March 2003, set out on pages 2, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Peter U & Company Limited
Chartered Certified Accountants

Second Floor
National House
60-66 Wardour Street
London
W1F 0TA

3 November 2003

Anglofranchise Limited
Abbreviated Balance Sheet
as at 31 March 2003

	Notes	2003 £	2002 £
Current assets			
Debtors		879	879
Cash at bank and in hand		<u>67</u>	<u>82</u>
		946	961
Net current assets		<u>946</u>	<u>961</u>
Total assets less current liabilities		<u>946</u>	<u>961</u>
Creditors: amounts falling due after more than one year		(169)	(169)
Net assets		<u>777</u>	<u>792</u>
Capital and reserves			
Called up share capital	2	300	300
Profit and loss account		477	492
Shareholders' funds		<u>777</u>	<u>792</u>

The director is satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



Mr WM Eddie Choi
 Director

Approved by the board on 3 November 2003