

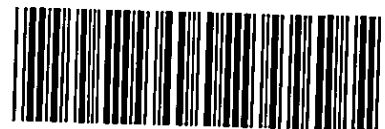
3485750

BUDOKAN (BIRMINGHAM MAILBOX) LIMITED

Unaudited Financial Statements

For the year ended 31 July 2008

SATURDAY



AG06VC8Z

A06

08/08/2009

239

COMPANIES HOUSE

BUDOKAN (BIRMINGHAM MAILBOX) LIMITED

Financial statements for the year ended 31 July 2008

Contents

Pages

Directors' report	1
Balance sheet	2
Notes to the financial statements	3

BUDOKAN (BIRMINGHAM MAILBOX) LIMITED

Directors' report for the year ended 31 July 2008

The directors present their report and the financial statements of the company for the year ended 31 July 2008.

Principal activity

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year.

Directors

The directors who served during the year were:

Freerange Restaurants Limited

Signed on behalf of the board

Approved by the Board on 17 May 2009.

BUDOKAN (BIRMINGHAM MAILBOX) LIMITED

Balance sheet at 31 July 2008

	<i>Notes</i>	<u>2008</u> £	<u>2007</u> £
Current assets			
Debtors		<u>450</u>	<u>450</u>
Net current assets		<u>450</u>	<u>450</u>
Total assets less current liabilities		<u>450</u>	<u>450</u>
Capital and reserves			
Called up share capital	2	550	550
Deficit on profit and loss account		<u>(100)</u>	<u>(100)</u>
Shareholders' funds		<u>450</u>	<u>450</u>

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss.

The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 249AA(1) of the Companies Act 1985 relating to dormant companies for the year ended 31 July 2008.

The directors confirm that no member or members have requested an audit pursuant to subsection 2 of section 249B of the Companies Act 1985.

The directors are responsible for:-

- ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at 31 July 2008 and of its results for the year then ended 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.

Approved by the board of directors on 17 May 2009 and signed on its behalf.

 - Director

on behalf of freemove rebranding limited

The notes on pages 3 to 3 form part of these financial statements.

BUDOKAN (BIRMINGHAM MAILBOX) LIMITED

Notes to the financial statements for the year ended 31 July 2008

1 Accounting policies

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with applicable accounting standards.

2 Called-up share capital

	<u>2008</u> £	<u>2007</u> £
<i>Authorised</i>		
<i>Equity shares:</i>		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid</i>		
<i>Equity shares:</i>		
Ordinary shares of £1 each	<u>550</u>	<u>550</u>