

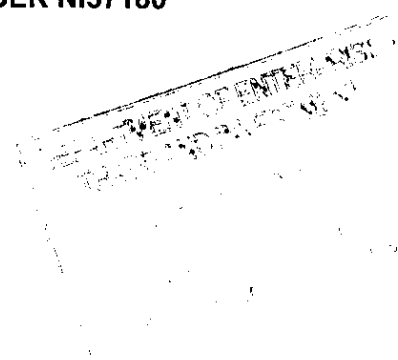
HERRONS COUNTRY FRIED CHICKEN LIMITED

FINANCIAL STATEMENTS

FOR

31ST OCTOBER 2002 /

COMPANY REGISTRATION NUMBER NI37180



PURDY QUINN ASSOCIATES

Accountants & Registered Auditors
42 Greencastle Street
KILKEEL
Co Down
BT34 4BH

HERRONS COUNTRY FRIED CHICKEN LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr W R Herron
Mr R Herron

Company secretary

Mr W R Herron

Registered office

76A Castlewellan Road
NEWCASTLE
Co Down
BT33 OJP

Accountants

Purdy Quinn Associates
Accountants & Registered Auditors
42 Greencastle Street
KILKEEL
Co Down
BT34 4BH

HERRONS COUNTRY FRIED CHICKEN LIMITED**THE DIRECTORS' REPORT****YEAR TO 31ST OCTOBER 2002**

The directors present their annual report together with the unaudited accounts of the company for the year ended 31st October 2002. The company is dormant and has not traded during the year.

THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 October 2002	At 31 October 2001
Mr W R Herron	1	1
Mr R Herron	-	-
	—	—

Registered office:
76A Castlewellan Road
NEWCASTLE
Co Down
BT33 OJP

Signed by order of the directors



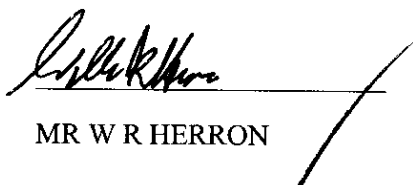
MR W R HERRON
Company Secretary

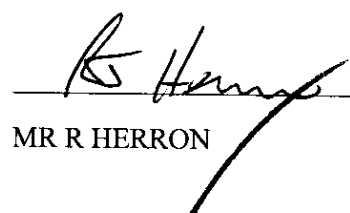
Approved by the directors on 25 July 2003

HERRONS COUNTRY FRIED CHICKEN LIMITED**BALANCE SHEET****31ST OCTOBER 2002**

	Note	31 Oct 02 £
CURRENT ASSETS		
Cash in hand		1
TOTAL ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called-up equity share capital	3	1
SHAREHOLDERS' FUNDS		<u>1</u>

The company was dormant (within the meaning of Article 260 of the Companies (Northern Ireland) Order 1986) throughout the year ended 31st October 2002. These financial statements were approved by the directors on the 25 July 2003 and are signed on their behalf by:


MR W R HERRON


MR R HERRON

HERRONS COUNTRY FRIED CHICKEN LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31ST OCTOBER 2002****1. DORMANT STATUS**

The company was dormant (within the meaning of Article 260 of the Companies (Northern Ireland) Order 1986) throughout the year ended 31st October 2002.

The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit or loss.

2. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

3. SHARE CAPITAL**Authorised share capital:**

Authorised

31 Oct 02

£

100,000

Allotted, called up and fully paid:

31 Oct 02

£

Issue of ordinary shares

1