

HERRONS COUNTRY FRIED CHICKEN LIMITED
FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
30 SEPTEMBER 2011



PURDY QUINN

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

HERRONS COUNTRY FRIED CHICKEN LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 1 NOVEMBER 2010 TO 30 SEPTEMBER 2011

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HERRONS COUNTRY FRIED CHICKEN LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 1 NOVEMBER 2010 TO 30 SEPTEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the period from 1 November 2010 to 30 September 2011. The company is dormant and has not traded during the period.

DIRECTORS

The directors who served the company during the period were as follows:

Mr W R Herron

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 26 June 2012

HERRONS COUNTRY FRIED CHICKEN LIMITED

BALANCE SHEET

30 SEPTEMBER 2011

	Note	30 Sep 11 £	31 Oct 10 £
CURRENT ASSETS			
Cash in hand		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period from 1 November 2010 to 30 September 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime.

These financial statements were approved by the directors and authorised for issue on 26 June 2012 and are signed on their behalf by:



MR W R HERRON

Company Registration Number: NI037180

HERRONS COUNTRY FRIED CHICKEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 NOVEMBER 2010 TO 30 SEPTEMBER 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 30 September 2011. The company has not traded during the period or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	Period from 1 Nov 10 to 30 Sep 11 £	Year to 31 Oct 10 £
Directors' remuneration	—	—

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr W R Herron throughout the current and previous year. Mr W R Herron is the managing director and majority shareholder.

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

4. SHARE CAPITAL

Authorised share capital:

	30 Sep 11 £	31 Oct 10 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	30 Sep 11		31 Oct 10	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>