

Registration number 05425662

Agra Restaurant Limited
Directors' report and financial statements
for the year ended 30 April 2006



Agra Restaurant Limited

Company information

Directors	Mohamed Rahman Zebu Begum
Secretary	Mohamed Khalilur Rahman
Company number	05425662
Registered office	57 North Parade Aberystwyth Ceredigion SY23 2JN
Accountants	Francis Gray 57 North Parade Aberystwyth Ceredigion SY23 2JL
Bankers	HSBC 19 Great Darkgate Street Aberystwyth SY23 1DH

Agra Restaurant Limited

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Agra Restaurant Limited

**Directors' report
for the year ended 30 April 2006**

The directors present their report and the financial statements for the year ended 30 April 2006.

Incorporation and change of name

The company was incorporated on 15 April 2005 as Agra Restaurant Limited. The company commenced trade on 1 May 2005.

Principal activity

The principal activity of the company is to carry on trade as a restaurant.

Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Class of share	30/04/06	01/05/05
Mohamed Rahman	Ordinary shares	1	1
Zebu Begum	Ordinary shares	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 22 November 2006 and signed on its behalf by

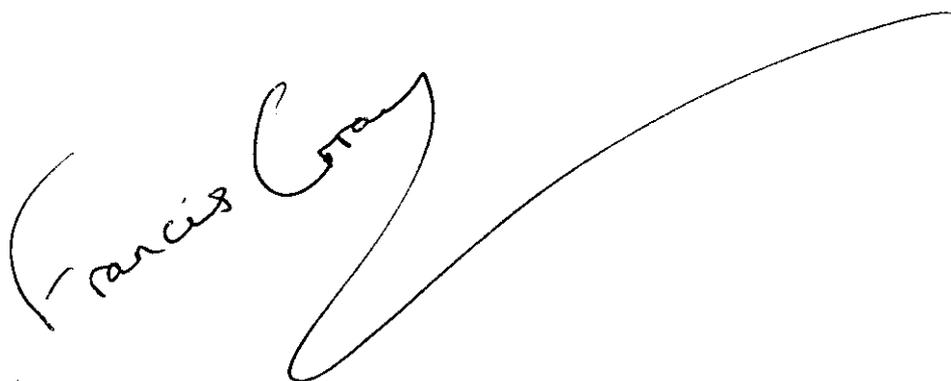
Mohamed Khalilur Rahman

Secretary 

Agra Restaurant Limited

**Accountants' report on the unaudited financial statements to the directors of
Agra Restaurant Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2006 set out on pages 3 to 8 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

A handwritten signature in black ink that reads "Francis Gray". The signature is written in a cursive style and is positioned above a large, sweeping horizontal line that extends across the page.

**Francis Gray
Chartered Accountants
57 North Parade
Aberystwyth
Ceredigion
SY23 2JL**

Date: 22 November 2006

Agra Restaurant Limited

**Profit and loss account
for the year ended 30 April 2006**

		Period ended 30/04/06
	Notes	£
Turnover	2	53,177
Cost of sales		(13,342)
Gross profit		<u>39,835</u>
Administrative expenses		(39,775)
Operating profit	3	<u>60</u>
Other interest receivable and similar income		(10)
Profit on ordinary activities before taxation		<u>50</u>
Tax on profit on ordinary activities		-
Profit on ordinary activities after taxation		<u>50</u>
Retained profit for the year		<u><u>50</u></u>

The notes on pages 6 to 8 form an integral part of these financial statements.

Agra Restaurant Limited

**Balance sheet
as at 30 April 2006**

		30/04/06	
	Notes	£	£
Fixed assets			
Intangible assets	4		5,000
Tangible assets	5		966
			<u>5,966</u>
Current assets			
Stocks		1,450	
Debtors	6	250	
Cash at bank and in hand		1,098	
		<u>2,798</u>	
Creditors: amounts falling due within one year	7	<u>(8,712)</u>	
Net current liabilities			<u>(5,914)</u>
Total assets less current liabilities			52
Net assets			<u>52</u>
Capital and reserves			
Called up share capital	8		2
Profit and loss account			50
Shareholders' funds			<u>52</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 8 form an integral part of these financial statements.

Agra Restaurant Limited

Balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 30 April 2006**

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 April 2006 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year and of its profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2005).

The financial statements were approved by the Board on 22 November 2006 and signed on its behalf by

Mrs Zebu Begum
Director



The notes on pages 6 to 8 form an integral part of these financial statements.

Agra Restaurant Limited

Notes to the financial statements for the year ended 30 April 2006

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2005).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life of 6 years.

1.4. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Fixtures, fittings and equipment	-	15% reducing balance
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1.5. Stock

Stock is valued at the lower of cost and net realisable value.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

Operating profit is stated after charging:

Depreciation and other amounts written off intangible assets	1,000
Depreciation and other amounts written off tangible assets	170

Period
ended
30/04/06
£

1,000
170

Agra Restaurant Limited

Notes to the financial statements
for the year ended 30 April 2006

..... continued

4. Intangible fixed assets

	Goodwill £	Total £
Cost		
Additions	6,000	6,000
At 30 April 2006	6,000	6,000
Provision for diminution in value		
Charge for year	1,000	1,000
At 30 April 2006	1,000	1,000
Net book value		
At 30 April 2006	5,000	5,000

5. Tangible fixed assets

	Fixtures, fittings and equipment £	Total £
Cost		
Additions	1,136	1,136
At 30 April 2006	1,136	1,136
Depreciation		
Charge for the year	170	170
At 30 April 2006	170	170
Net book value		
At 30 April 2006	966	966

6. Debtors

	30/04/06 £
Prepayments and accrued income	250
	250

Agra Restaurant Limited

**Notes to the financial statements
for the year ended 30 April 2006**

..... continued

7. Creditors: amounts falling due within one year	30/04/06
	£
Trade creditors	5,095
Other taxes and social security costs	1,926
Directors' accounts	1,161
Accruals and deferred income	530
	<u>8,712</u>
	<u> </u>
8. Share capital	30/04/06
	£
Authorised	
2 Ordinary shares of £1 each	<u>2</u>
	<u> </u>
Allotted, called up and fully paid	
2 Ordinary shares of £1 each	<u>2</u>
	<u> </u>