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Company Registration Number 06026719

CHRIS-TINA KITCHENS LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31st JANUARY 2009

THURSDAY



A24 *AQU3TDX0* 253
08/10/2009
COMPANIES HOUSE

HORSFIELD & SMITH

Chartered Accountants
Tower House
269 Walmersley Road
Bury
Lancashire
BL9 6NX

CHRIS-TINA KITCHENS LTD

ABBREVIATED ACCOUNTS

YEAR ENDED 31st JANUARY 2009

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CHRIS-TINA KITCHENS LTD

ACCOUNTANTS' REPORT TO THE DIRECTOR OF CHRIS-TINA KITCHENS LTD

YEAR ENDED 31st JANUARY 2009

As described on the balance sheet, the director of the company is responsible for the preparation of the abbreviated accounts for the year ended 31st January 2009, set out on pages 2 to 6.

You consider that the company is exempt from an audit under the Companies Act 1985.

In accordance with your instructions we have compiled these unaudited abbreviated accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Horsfield & Smith.

HORSFIELD & SMITH
Chartered Accountants

Tower House
269 Walmersley Road
Bury
Lancashire
BL9 6NX

11/09.....

CHRIS-TINA KITCHENS LTD

ABBREVIATED BALANCE SHEET

31st JANUARY 2009

	Note	2009 £	2008 £
FIXED ASSETS	2		
Intangible assets		30,000	40,000
Tangible assets		<u>19,449</u>	<u>17,035</u>
		<u>49,449</u>	<u>57,035</u>
CURRENT ASSETS			
Stocks		17,235	12,891
Debtors		47,743	112,623
Cash at bank and in hand		<u>3,749</u>	<u>41,656</u>
		68,727	167,170
CREDITORS: Amounts falling due within one year		<u>117,485</u>	<u>151,337</u>
NET CURRENT (LIABILITIES)/ASSETS		(48,758)	15,833
TOTAL ASSETS LESS CURRENT LIABILITIES		691	72,868
PROVISIONS FOR LIABILITIES		377	235
		<u>314</u>	<u>72,633</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	100	100
Profit and loss account		<u>214</u>	<u>72,533</u>
SHAREHOLDERS' FUNDS		314	72,633

The Balance sheet continues on the following page.

The notes on pages 4 to 6 form part of these abbreviated accounts.

CHRIS-TINA KITCHENS LTD

ABBREVIATED BALANCE SHEET *(continued)*

31st JANUARY 2009

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) 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 financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These abbreviated accounts were approved and signed by the director and authorised for issue on 11/01/09


MR E C HORROCKS
Director

The notes on pages 4 to 6 form part of these abbreviated accounts.

CHRIS-TINA KITCHENS LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31st JANUARY 2009

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable UK accounting standards.

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small.

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year, exclusive of Value Added Tax.

Amortisation

Amortisation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Goodwill - 20% straight line

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Plant & Machinery	- 15% straight line
Fixtures & Fittings	- 15% straight line
Motor Vehicles	- 20% straight line
Computer Equipment	- 30% straight line

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Operating lease agreements

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged against profits on a straight line basis over the period of the lease.

CHRIS-TINA KITCHENS LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31st JANUARY 2009

1. ACCOUNTING POLICIES *(continued)*

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exception:

* deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

	Intangible Assets £	Tangible Assets £	Total £
COST			
At 1st February 2008	50,000	21,150	71,150
Additions	–	10,094	10,094
Disposals	–	(3,419)	(3,419)
At 31st January 2009	50,000	27,825	77,825
DEPRECIATION			
At 1st February 2008	10,000	4,115	14,115
Charge for year	10,000	5,116	15,116
On disposals	–	(855)	(855)
At 31st January 2009	20,000	8,376	28,376
NET BOOK VALUE			
At 31st January 2009	30,000	19,449	49,449
At 31st January 2008	40,000	17,035	57,035

CHRIS-TINA KITCHENS LTD

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31st JANUARY 2009

3. TRANSACTIONS WITH THE DIRECTOR

Included in other creditors are amounts owing to Mr E C Horrocks, the director, of £76,852 (2008:£78,290).

4. SHARE CAPITAL

Authorised share capital:

	2009	2008
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

CHRIS-TINA KITCHENS LTD

Minutes of the Annual General Meeting held at 12.00 noon on 1st April 2001 at the registered office.

Director present: Mr E C Horrocks (Director)

Company Secretary: Ms L Yeoman

Statutory Notice Waived

All Members entitled to attend and vote at the meeting being personally present it was unanimously resolved:-

- a) That the 21 days notice in writing provided by Section 369(1)(a) of the Companies Act 1985 be waived and this meeting deemed to have been duly called (S.369(3)(a)).
- b) That the requirements of Section 376(1) be waived and that the Balance Sheet and documents referred to therein being in each member's hands be deemed to have been duly sent.

Minutes

The Minutes of the previous Annual General Meeting held on 30th September 2008 were read, confirmed and signed.

Director's Report and Accounts

The Director's Report and Accounts for the year ended 31st January 2009 were considered.

Resolutions

It was resolved:-

1. That the Director's remuneration be approved as charged in the accounts.
2. That the Director's Report and Statement of Accounts for the year ended 31st January 2009 now submitted to this meeting be received and approved.

There being no other business, the meeting closed.

.....
Company Secretary