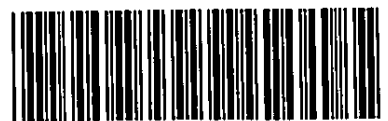


**REPORT OF THE DIRECTOR AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2012
FOR
LETS DO LUNCH (UK) LIMITED**

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LETS DO LUNCH (UK) LIMITED
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FOR THE YEAR ENDED 31 JULY 2012

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LETS DO LUNCH (UK) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 JULY 2012

DIRECTOR

Miss K Arthurs

SECRETARY

A Cheroom

REGISTERED OFFICE.

Unit 29
Essex Technology and Innovation Centre
Fyfield Road
Ongar
Essex
CM5 0GA

REGISTERED NUMBER

03181696 (England and Wales)

ACCOUNTANTS:

Orchid Accounts Ltd
Barnfield
Post Office Road
Woodham Mortimer
Essex
CM9 6SX

LETS DO LUNCH (UK) LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 JULY 2012

The director presents her report with the financial statements of the company for the year ended 31 July 2012

PRINCIPAL ACTIVITY

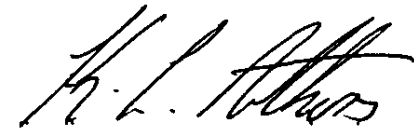
The principal activity of the company in the year under review was that of catering

DIRECTOR

Miss K Arthurs held office during the whole of the period from 1 August 2011 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



Miss K Arthurs - Director

Date 19 April 2013

LETS DO LUNCH (UK) LIMITED
REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
LETS DO LUNCH (UK) LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2012 set out on pages four to six 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 and explanations supplied to us

Orchid Accounts Ltd

Orchid Accounts Ltd
Barnfield
Post Office Road
Woodham Mortimer
Essex
CM9 6SX

Date *19 April 2013*

This page does not form part of the statutory financial statements

LETS DO LUNCH (UK) LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2012

	Notes	2012 £	2011 £
TURNOVER		21,000	18,000
Administrative expenses		<u>2,734</u>	<u>3,234</u>
OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION	2	18,266	14,766
Tax on profit on ordinary activities	3	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR		18,266	14,766
Deficit brought forward		<u>(21,927)</u>	<u>(36,693)</u>
DEFICIT CARRIED FORWARD		<u>(3,661)</u>	<u>(21,927)</u>

The notes form part of these financial statements

LETS DO LUNCH (UK) LIMITED

**BALANCE SHEET
31 JULY 2012**

	Notes	2012 £	2011 £
CURRENT ASSETS			
Cash at bank		-	113
CREDITORS			
Amounts falling due within one year	4	<u>3,659</u>	<u>22,038</u>
NET CURRENT LIABILITIES		<u>(3,659)</u>	<u>(21,925)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(3,659)</u>	<u>(21,925)</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
Profit and loss account		<u>(3,661)</u>	<u>(21,927)</u>
SHAREHOLDERS' FUNDS		<u>(3,659)</u>	<u>(21,925)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the director on

19 April 2013

and were signed by



Miss K Arthurs - Director

The notes form part of these financial statements

LETS DO LUNCH (UK) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents invoiced sales of services

2 OPERATING PROFIT

The operating profit is stated after charging

	2012 £	2011 £
Director's remuneration and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 July 2012 nor for the year ended 31 July 2011

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2012 £	2011 £
Other creditors	3,659	22,038

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	2012 £	2011 £
2	Ordinary	1	2	2

6 TRANSACTIONS WITH DIRECTOR

Included in other creditors is an amount due to the director, Miss K Arthurs of £3,659

7 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Miss K Arthurs

LETS DO LUNCH (UK) LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2012

	2012		2011	
	£	£	£	£
Sales		21,000		18,000
Expenditure				
Telephone	360		360	
Travelling	2,160		2,160	
Sundry expenses	14		14	
Accountancy	200		700	
	<u>2,734</u>	<u>2,734</u>	<u>700</u>	<u>3,234</u>
NET PROFIT		<u><u>18,266</u></u>		<u><u>14,766</u></u>

This page does not form part of the statutory financial statements