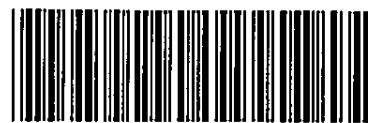


**FRUITY FRESH LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2008**

COMPANY NO. 02739243

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FRUITY FRESH LIMITED

Company Information

Director	Mr. A Chowdry
Secretary	Mrs. R Chowdry
Company Number	02739243
Registered Office	306 Neasden Lane London NW10 0AD

FRUITY FRESH LIMITED
INDEX TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2008

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- 4 and 5 Notes to the Financial Statements.

**FRUITY FRESH LIMITED
REPORT OF THE DIRECTOR
FOR THE YEAR ENDED 31 AUGUST 2008**

The Director presents his report and the financial statements of the Company for the year to 31 August 2008.

PRINCIPAL ACTIVITIES

The company did not trade during the year.

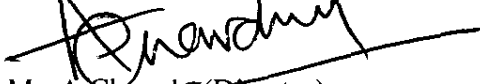
DIRECTORS

The Director at 31 August 2008 was as follows:

Mr. A Chowdry

This report, which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, was approved by the board on 23 June 2009.

and signed on its behalf.


Mr. A Chowdry(Director)

**FRUITY FRESH LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR TO 31 AUGUST 2008**

	Notes	2008 £	2007 £
TURNOVER	(1b)	0	0
COST OF SALES		<u>0</u>	<u>0</u>
GROSS PROFIT		0	0
ADMINISTRATION EXPENSES		<u>0</u>	<u>0</u>
PROFIT (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION		0	0
TAXATION		<u>0</u>	<u>0</u>
PROFIT (LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		0	0
RETAINED PROFIT (LOSS) BROUGHT FORWARD		<u>(43,053)</u>	<u>(43,053)</u>
RETAINED PROFIT CARRIED FORWARD		<u>£(43,053)</u>	<u>£(43,053)</u>

There were no recognised gains or losses other than those included in Profit the Loss account.
The notes on pages 4 and 5 form part of these financial statements.

FRUITY FRESH LIMITED
BALANCE SHEET AS AT 31 AUGUST 2008

		2008	2007
	Notes	£	£
FIXED ASSETS			
Tangible Assets	(3)	0	0
CREDITORS: amounts falling			
due within one year	(4)	<u>(42,053)</u>	<u>(42,053)</u>
TOTAL ASSETS LESS			
CURRENT LIABILITIES		<u>£(42,053)</u>	<u>£(42,053)</u>
CAPITAL AND RESERVES			
Called up Share Capital	(5)	1,000	1,000
Profit and Loss Account		<u>(43,053)</u>	<u>(43,053)</u>
SHAREHOLDERS' FUNDS	(6)	<u>£(42,053)</u>	<u>£(42,053)</u>

The exemption conferred by section 249A(1) not to have these accounts audited applies to the company and the directors confirm that no notice has been deposited under section 249B(2) of the companies Act 1985,

The directors acknowledge their responsibilities for ensuring that:

- 1) the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 2) the accounts give a true and fair view of the state of affairs of the company as at 31 August 2008 and of its profit for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company.

The financial statements, which have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 applicable to small companies were Approved by the Board of Directors on 23 June 2009.


Mr. S. Chowdry (Director)

The notes on pages 4 and 5 form part of these financial statements.

FRUITY FRESH LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2008

1) ACCOUNTING POLICIES

(a) Basis of Accounting

The accounts are prepared under the historical cost convention and include the results of the company's operations which are described in the Director's report.

The company has taken advantage of the exemption in Financial Reporting Standard No.1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

(b) Depreciation

Depreciation is provided at the following annual rate, calculated to reduce the value of the asset to their estimated residual value over their useful economic lives:

Short Lease-hold property	- straight line basis on the remaining period of the lease
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(c) Deferred Taxation

No provision has been made for deferred taxation as in the opinion of the Directors no material liability is likely to arise in the foreseeable future.

2) OPERATING PROFIT

is after charging:

	2008	2007
	£	£
Depreciation	<u>0</u>	<u>0</u>

3) TANGIBLE ASSETS

	Leasehold Property £
COST	
At 1 September 2007	80,000
Deduct: Cost of lease terminated	<u>80,000</u>
	<u>0</u>
DEPRECIATION	
At 1 September 2007	80,000
Deduct: Depreciation of lease terminated	<u>80,000</u>
	<u>0</u>
NET BOOK VALUES:	
At 31 August 2008	<u>£0</u>
At 31 August 2007	<u>£0</u>

FRUITY FRESH LIMITED
NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE YEAR ENDED 31 AUGUST 2008

**4) CREDITORS - AMOUNTS FALLING DUE
 WITHIN ONE YEAR**

	2008	2007
	£	£
Trade creditors	29,213	29,213
Director's loan account	12,485	12,485
Accruals	<u>355</u>	<u>355</u>
	<u>£42,053</u>	<u>£42,053</u>

5) SHARE CAPITAL

Authorised Issued & Fully paid Ordinary Shares of £1 each	2008	2007
	<u>£1,000</u>	<u>£1,000</u>

6) RECONCILIATION OF SHAREHOLDERS FUNDS

	Reserves	Share Capital	Total
	£	£	£
Shareholder Funds at 31 August 2007	(43,053)	1,000	(42,053)
Profit (Loss) for the year	<u>(0)</u>	<u>0</u>	<u>(0)</u>
Shareholders Funds at 31 August 2008	<u>£(43,053)</u>	<u>£1,000</u>	<u>£(42,053)</u>

7) RELATED PARTY

Mr. A Chowdry is materially interested as director and shareholder in Fruity Fresh (Western) Ltd. At the Balance Sheet date the company owed Fruity Fresh (Western) Ltd. a sum of £29,213.