

REGISTERED NUMBER: 3662313 (England and Wales)

ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2003

FOR

AUTHENTIC NOODLE COMPANY LIMITED



AUTHENTIC NOODLE COMPANY LIMITED

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FOR THE YEAR ENDED 30 JUNE 2003

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AUTHENTIC NOODLE COMPANY LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2003

DIRECTORS:

T Crewe
H Simon
J Simon
M Simon
R A Simon

SECRETARY:

J Simon

REGISTERED OFFICE:

Glebe Mill
Drury Lane
Chadderton
Oldham
OL9 7PH

REGISTERED NUMBER:

3662313 (England and Wales)

AUDITORS:

DTE Business Advisory Services Limited
Chartered Accountants
Registered Auditors
DTE House
Greater Manchester
BL9 8AT

BANKERS:

HSBC Bank plc
King Street Branch
100 King Street
Manchester
M60 2HD

AUTHENTIC NOODLE COMPANY LIMITED

REPORT OF THE INDEPENDENT AUDITORS TO
AUTHENTIC NOODLE COMPANY LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements on pages three to four, together with the full financial statements of the company for the year ended 30 June 2003 prepared under Section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

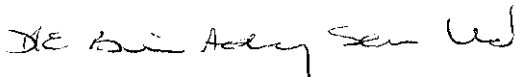
The directors are responsible for preparing the abbreviated financial statements in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the financial statements to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages three to four are properly prepared in accordance with those provisions.



DTE Business Advisory Services Limited
Chartered Accountants
Registered Auditors
DTE House
Greater Manchester
BL9 8AT

Dated: 22 October 2003

AUTHENTIC NOODLE COMPANY LIMITED

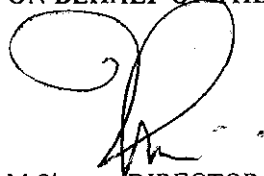
ABBREVIATED BALANCE SHEET

30 JUNE 2003

		<u>30.6.03</u>	<u>30.6.02</u>
	Notes	£	£
CURRENT ASSETS:			
Stocks		116,382	79,662
Debtors		205,399	193,326
Cash at bank and in hand		35,071	135,510
		<u>356,852</u>	<u>408,498</u>
CREDITORS: Amounts falling due within one year		312,174	417,581
		<u>44,678</u>	<u>(9,083)</u>
NET CURRENT ASSETS/(LIABILITIES):			
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u>£44,678</u>	<u>£(9,083)</u>
CAPITAL AND RESERVES:			
Called up share capital	2	300	300
Profit and loss account		44,378	(9,383)
		<u>£44,678</u>	<u>£(9,083)</u>
SHAREHOLDERS' FUNDS:			

These abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD:



M Simon - DIRECTOR

Approved by the Board on 21 October 2003

The notes form part of these financial statements

AUTHENTIC NOODLE COMPANY LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2003

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 June 2002)*.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Stock

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost represents actual price.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.6.03	30.6.02
		£	£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	30.6.03	30.6.02
		£	£	£
300	Ordinary shares	£1	<u>300</u>	<u>300</u>

