

REGISTERED NUMBER: 3662313 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2004

FOR

AUTHENTIC NOODLE COMPANY LIMITED



AUTHENTIC NOODLE COMPANY LIMITED

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FOR THE YEAR ENDED 30 JUNE 2004

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AUTHENTIC NOODLE COMPANY LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2004

DIRECTORS:

T Crewe
H Simon
J Simon
M Simon
R A Simon
R Butler

SECRETARY:

R Butler

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
Hollins Mount
Bury
Lancashire
BL9 8AT

BANKERS:

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

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

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 30 June 2004 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts 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 accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts 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 accounts and that the abbreviated accounts 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 accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.

DTE Business Advisory Services Limited

DTE Business Advisory Services Limited
Chartered Accountants
Registered Auditors
DTE House
Hollins Mount
Bury
Lancashire
BL9 8AT

Date: *2nd December 2004*

AUTHENTIC NOODLE COMPANY LIMITED

ABBREVIATED BALANCE SHEET
30 JUNE 2004

		<u>30.6.04</u>	<u>30.6.03</u>
	Notes	£	£
CURRENT ASSETS:			
Stocks		71,986	116,382
Debtors		311,203	205,399
Cash at bank and in hand		7,852	35,071
		<u>391,041</u>	<u>356,852</u>
CREDITORS: Amounts falling due within one year	2	<u>335,952</u>	<u>312,174</u>
NET CURRENT ASSETS:		<u>55,089</u>	<u>44,678</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		<u><u>£55,089</u></u>	<u><u>£44,678</u></u>
CAPITAL AND RESERVES:			
Called up share capital	3	300	300
Profit and loss account		<u>54,789</u>	<u>44,378</u>
SHAREHOLDERS' FUNDS:		<u><u>£55,089</u></u>	<u><u>£44,678</u></u>

These abbreviated accounts 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:

.....
R Butler - Director

Approved by the Board on 1.12. 2004

The notes form part of these abbreviated accounts

AUTHENTIC NOODLE COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2004

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.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

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. CREDITORS

The following secured debts are included within creditors:

	30.6.04	30.6.03
	£	£
Bank overdrafts	<u>80,027</u>	<u>-</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.6.04	30.6.03
			£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>

Allotted and issued:

Number:	Class:	Nominal value:	30.6.04	30.6.03
			£	£
300	Ordinary shares	£1	<u>300</u>	<u>300</u>

D.T.E.	W.P.	
	CORR.	
H.M.I.T.		
REGISTRAR		✓
BANK		
TAX FILE		
A.J.T.		