AMENDED

Registration number 4679708

Halal Meat Limited

Directors' report and financial statements

for the year ended 28 February 2006

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Halal Meat Limited

Company information

Directors	Liaqat Ali Khan
Secretary	Khalida Khan
Company number	4679708
Registered office	803 Stratford Road Springfield Birmingham B11 4DA
Business address	88 Stoney Lane Balsall Heath Birmingham B12 8 AF

Halal Meat Limited

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Halal Meat Limited

Directors' report
for the year ended 28 February 2006

The directors present their report and the financial statements for the year ended 28 February 2006.

Incorporation and change of name
The company was incorporated on 26 February 2003 as Nasko (UK) Limited. The name of the company was changed to Halal Meat Limited on 7 March 2006.

Principal activity
The company commenced trading on 15 November 2005 as a retailer of meat and meat products.

Directors and their interests
The directors who served during the year and their interests in the company are as stated below:

	Class of share	28/02/06	01/03/05
Liaqat Ali Khan	Ordinary shares	60	60

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 26 February 2007 and signed on its behalf by

Khalida Khan
Secretary Khalid Khan

Halal Meat Limited

Profit and loss account
for the year ended 28 February 2006

	Notes	2006 £	2005 £
Turnover	2	6,075	-
Cost of sales		(4,579)	-
Gross profit		1,496	-
Administrative expenses		(2,762)	-
(Loss)/profit on ordinary *activities before taxation*		(1,266)	-
Tax on (loss)/profit on ordinary activities		-	-
(Loss)/profit on ordinary activities after taxation		(1,266)	-
(Loss)/retained profit for the year		(1,266)	-
Accumulated loss brought forward		(115)	(115)
Accumulated loss carried forward		(1,381)	(115)

The notes on pages 5 to 6 form an integral part of these financial statements.

Halal Meat Limited

Balance sheet
as at 28 February 2006

	Notes	2006 £	2006 £	2005 £	2005 £
Fixed assets					
Tangible assets	**3**		4,100		-
Current assets					
Debtors	**4**	400		-	
		400		-	
Creditors: amounts falling due within one year	**5**	(5,781)		(15)	
Net current liabilities			(5,381)		(15)
Deficiency of assets			(1,281)		(15)
Capital and reserves					
Called up share capital	**6**		100		100
Profit and loss account			(1,381)		(115)
Shareholders' funds			(1,281)		(15)

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 5 to 6 form an integral part of these financial statements.

Halal Meat Limited

Balance sheet (continued)

Directors' statements required by Section 249B(4)
for the year ended 28 February 2006

In approving these financial statements as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 28 February 2006 and

(c) that we acknowledge our responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 26 February 2007 and signed on its behalf by

Liaqat Ali Khan Khan
Director

The notes on pages 5 to 6 form an integral part of these financial statements.

Notes to the financial statements for the year ended 28 February 2006

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life. No depreciation is charged in the first year of trading.

1.4. 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 exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold;

Provision is made for deferred tax that would arise on remittance of the retained earnings of overseas subsidiaries, associates and joint ventures only to the extent that, at the balance sheet date, dividends have been accrued as receivable;

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.

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

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3. Tangible fixed assets	Short leasehold property £	Fixtures, fittings and equipment £	Total £
Cost			
Additions	2,700	1,400	4,100
At 28 February 2006	2,700	1,400	4,100
Net book values			
At 28 February 2006	2,700	1,400	4,100

4. Debtors	2006 £	2005 £
Other debtors	400	-

5. Creditors: amounts falling due within one year	2006 £	2005 £
Directors' accounts	5,131	15
Accruals and deferred income	650	-
	5,781	15

6. Share capital	2006 £	2005 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100