

Welcome Break KFC Limited

(Registered number 5355521)

Amending

Report and accounts

For the year ended 31 January 2012

WEDNESDAY



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COMPANIES HOUSE

Welcome Break KFC Limited

Amending report and accounts for the year ended 31 January 2012

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Welcome Break KFC Limited

Directors' report

The directors present their report and financial statements for the year ended 31 January 2012

The revised accounts replace the original accounts and are now the statutory accounts. The accounts have been prepared as at the date of the original accounts and not as at the date of the revision and accordingly do not deal with events between those dates. The original accounts were submitted to Companies House using the on-line dormant company accounts facility. The Directors Report and note 1 on page 2 of the revised accounts were omitted in error from the original accounts.

Results

The company is dormant and did not trade during the year ended 31 January 2012 or in the preceding year ended 31 January 2011. Any expenses of the company have been met by the immediate parent company.

Directors

The directors of the company as at 31 January 2012 were as follows:

Roderick McKie
Nicholas Wright

By order of the Board



Nicholas Wright
Director

Registered office
2 Vantage Court
Tickford Street,
Newport Pagnell
Buckinghamshire
MK16 9EZ

Welcome Break KFC Limited

Balance sheet as at 31 January 2012

	31 January 2012 £	31 January 2011 £
Current assets		
Current account with group undertaking	1	1
	1	1
Capital and reserves		
Called-up share capital		
1 ordinary share of £1 each	1	1
	1	1

Notes

- 1 Welcome Break Group Limited, incorporated in England and Wales, is the immediate parent undertaking

Welcome Break Holdings (1) Limited, incorporated in England and Wales, is the intermediate parent undertaking that heads the smallest group of companies of which the company is a member and for which group financial statements are prepared. Copies of Welcome Break Holdings (1) Limited consolidated financial statements are available from Companies House.

Appia Group Limited, incorporated in Jersey, is the largest group to consolidate these financial statements. Copies of Appia Group Limited's consolidated financial statements are available from Companies House as an appendix to Appia Europe Limited's financial statements. Appia Europe Limited is the top UK company within the Appia group of companies.

- 2 The company is exempt from audit as a dormant company for the year ended 31 January 2012 under section 480 of the Companies Act 2006.
- 3 The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.
- 4 The directors acknowledge their responsibility for complying with the requirements of the 2006 Companies Act with respect to accounting records and the preparation of accounts.
- 5 These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

These accounts were approved by the board of directors on 18th September 2012 and were signed on its behalf by



Nicholas Wright
Director

Registered number 5355521