

Richoux Retail Limited

**Directors' report and financial
statements**

Registered number 00357791

24 June 2007

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Directors' report

The directors present their report and the audited financial statements of the company for the 52 week period ended 24 June 2007

Principal activities

The company had no trading activity during the year

Directors

The directors who held office during the year were as follows

Andrew Guy

Richard Scott (appointed 22 September 2006)

Gareth Lloyd-Jones (resigned 22 September 2006)

On the 10 August 2007 Richard Scott and Andrew Guy resigned as directors, Neil Blows and Salvatore Diliberto were appointed on the same date

By order of the board



Susan Ludley
Secretary

13 September 2007

165 Queen Victoria Street
London
EC4V 4DD

Statement of directors' responsibilities

Company law requires the Directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the Company and Group and of the profit or loss for that period. In preparing those financial statements, the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Group will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Group and to prevent and detect fraud and other irregularities.

Balance sheet

at 24 June 2007

	Notes	24 June 2007 £	25 June 2006 £
Current assets			
Debtors	2	2,000	2,000
Net assets		2,000	2,000
Capital and reserves			
Called up share capital	3	2,000	2,000
Shareholders' funds - equity		2,000	2,000

The company did not trade during the financial year or the preceding financial year. The directors do not expect the Company to trade in the foreseeable future.

The directors:

- a) confirm that the company was entitled to exemption under subsection (1) of section 249 AA of the companies Act 1985 from the requirement to have its accounts audited for the financial year ended 24 June 2007
- b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of section 249B (2) of that Act
- c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985 and
 - (ii) preparing accounts which give a true and fair view of the state of the affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of that Act and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors and authorised for release on 13 September 2007 and were signed on its behalf by

nm Blows

Neil Blows
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that its parent undertaking includes the company in its own published consolidated financial statements

The company is a wholly owned subsidiary of Richoux Limited, (see note 4) and is exempt from disclosing transactions with it and other group undertakings under Financial Reporting Standard 8 as it is included within the consolidated financial statements which are publicly available

2 Debtors

	2007 £	2006 £
Amounts owed by Group undertakings	2,000	2 000

3 Called up share capital

	2007 £	2006 £
<i>Authorised</i>		
Equity 2 000 Ordinary shares of £1 each	2,000	2,000
<i>Allotted and fully paid</i>		
Equity 2 000 Ordinary shares of £1 each	2,000	2,000

4 Ultimate parent company and parent undertaking of larger group of which the company is a member

The immediate parent undertaking is Richoux Limited, a company incorporated in England and Wales. Gourmet Holdings plc, a company incorporated in England and Wales is the ultimate parent undertaking and heads the largest and smallest group for which consolidated accounts including the company's results are presented. A copy of the consolidated financial statements of Gourmet Holdings plc can be obtained from 165 Queen Victoria Street, London, EC4V 4DD.