

Richoux Retail Limited

**Directors' report and financial
statements**

Registered number 00357791

28 December 2008



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Directors' report

The directors present their report and the unaudited financial statements of the company, for the 52 week period ended 28 December 2008.

Principal activities

The company had no trading activity during the period.

Directors

The directors who held office during the period were as follows:

Salvatore Diliberto

Neil Blows (died 18 April 2008)

James Rhodes (appointed 24 April 2008)

By order of the board



Susan Ludley
Secretary
23 April 2009

5-8 Cochrane Mews
St John's Wood
London
NW8 6NY

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;
- 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 28 December 2008

	<i>Notes</i>	2008 £	2007 £
Current assets			
Debtors	2	2,000	2,000
		<hr/>	<hr/>
Net assets		2,000	2,000
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	2,000	2,000
		<hr/>	<hr/>
Shareholders' funds - equity		2,000	2,000
		<hr/>	<hr/>

The company did not trade during the financial period or the preceding financial period. 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 period ended 28 December 2008.

b) confirm that members have not required the company to obtain an audit of its accounts for that financial period in accordance with subsection (2) of section 249B 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 period and of its profit or loss for the financial period 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 23 April 2009 and were signed on its behalf by:



Salvatore Diliberto
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 Company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period ended 28 December 2008. The Company has not traded during the period or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither a profit nor loss.

2 Debtors

	2008 £	2007 £
Amounts owed by Group undertakings	2,000	2,000

3 Called up share capital

	2008 £	2007 £
<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. Richoux Group plc (formerly 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 Richoux Group plc (formerly Gourmet Holdings plc) can be obtained from 5-8 Cochrane Mews, St John's Wood, London, NW8 6NY.