

357791

Richoux Retail Limited
Report and Accounts
Year Ended 25 June 2000



RICHOUX RETAIL LIMITED

Annual report and accounts for the year ended 25 June 2000

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Directors

N V Abraham (resigned 12 January 2000)
L I Isaacson (Resigned 4 August 2000)
P E Rivers (resigned 4 August 2000)
D G Williams (resigned 4 August 2000)
S A Hill (appointed 4 August 2000)
G V Lloyd-Jones (appointed 4 August 2000)

Secretary and registered office

S J Ludley, 165 Queen Victoria Street, London, EC4V 4DD

Company number

357791

RICHOUX RETAIL LIMITED

Report for the directors for the year ended 25 June 2000

The Directors present their report together with the accounts for the year ended 25 June 2000

Principal Activity

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

Directors

The Directors of the company during the period were:

N V Abraham (resigned 12 January 2000)
L I Isaacson (Resigned 4 August 2000)
P E Rivers (resigned 4 August 2000)
D G Williams (resigned 4 August 2000)
S A Hill (appointed 4 August 2000)
G V Lloyd-Jones (appointed 4 August 2000)

The interests of the directors in the ultimate parent company, Madisons Coffee plc, are shown in the accounts of that company.

Ultimate Parent Company

On 4 August 2000, the company's immediate holding company, Richoux Limited, was acquired from Groupe Chez Gerard Plc by Madisons Coffee plc.

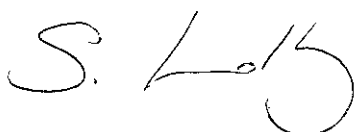
Directors' responsibilities

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

- Select suitable accounting policies and then apply them consistently;
- Make judgement and estimates that are reasonable and prudent;and
- Prepare the accounts 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.

By order of the board



RICHOUX RETAIL LIMITED

Balance sheet at 25 June 2000

	25 June 2000	26 June 1999
Debtors	£	£
Amount due from parent company	2,000	2,000
	<hr/>	<hr/>
Capital and reserves		
Call up share capital		
<i>Authorised, issued and fully paid</i>		
2,000 shares of £1 each	2,000	2,000
	<hr/>	<hr/>

The company, whose ultimate parent company is Madisons Coffee plc, was dormant, within the meaning of section 250 of the Companies Act 1985, throughout the financial period.

These accounts were approved by the board on 26 September 2000.



Steven Hill
Director