

# **Zoo Restaurants Limited**

## **Report and Financial Statements**

31 December 2009

Registered Company No 570005

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## Company information

**Registered No. 570005**

**Directors**

P J Rutteman  
M S Russell

**Secretary**

M S Russell

**Registered Office**

Zoo Restaurants Limited  
Regent's Park  
London NW1 4RY

## Directors' report

The directors present their report and financial statements for the year ended 31 December 2009

### Review of the business and future developments

The company has not traded during the year and remains dormant. The directors do not plan any change in the operating status of this company.

### Directors

The directors who served during the year ended 31 December 2009 are shown on page 1

### Auditors

In the opinion of the directors for the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No auditors' report is required on these financial statements.

By order of the Board



Secretary

20 April 2010

**Balance sheet**

at 31 December 2009

|                                   | Notes | 2009<br>£ | 2008<br>£ |
|-----------------------------------|-------|-----------|-----------|
| <b>Current assets</b>             |       |           |           |
| Amount owed by parent undertaking |       | 1         | 1         |
| <b>Net assets</b>                 |       | <u>1</u>  | <u>1</u>  |
| <b>Capital and reserves</b>       |       |           |           |
| Equity share capital              | 4     | 202       | 202       |
| Profit and loss account           |       | (201)     | (201)     |
|                                   |       | <u>1</u>  | <u>1</u>  |

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved and authorised for issue by the Board on 20 April 2010 and signed on their behalf by



PJ Rutteman

Director

The company has not traded during the year and remains dormant

## Notes to the financial statements

for the year ended 31 December 2009

### 1. Accounting policies

#### *Accounting convention and basis of preparation*

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

### 2. Dormant status

The company did not trade during the year and for this reason no profit and loss account has been prepared

### 3 Directors' emoluments

The directors of the company are also directors of the parent undertaking and fellow subsidiaries. The directors received total emoluments including pension contributions for the year of £4,008 (2008 – £3,301), in respect of their services as directors of the company, parent undertaking and fellow subsidiaries. The emoluments are paid and borne by the ultimate parent undertaking and further disclosure of the amounts paid is provided in those financial statements. The directors do not believe that it is practicable to apportion this amount between their services as directors of the company and their services as directors of the parent and fellow subsidiary undertakings.

### 4 Authorised and issued share capital

|   | 2009   | 2008   |
|---|--------|--------|
| <i>Authorised</i>                         | £      | £      |
| 10,000 Ordinary shares of £1 each         | 10,000 | 10,000 |
|   | <hr/>  | <hr/>  |
| <i>Allotted, called up and fully paid</i> | £      | £      |
| 202 Ordinary shares of £1 each            | 202    | 202    |
|   | <hr/>  | <hr/>  |

### 5. Ultimate parent undertaking

The company is a wholly owned subsidiary of Zoo Operations Limited, a company registered in England and Wales (No 2226414). The company's ultimate parent undertaking is The Zoological Society of London, a registered charity (No 208728) incorporated by Royal Charter, which has included the company in its group financial statements, copies of which are available from The Zoological Society of London, Regent's Park, London NW1 4RY.

### 6. Contingent liabilities

The company is jointly and severally liable for all Value Added Tax (VAT) debts of the VAT group registration of which it is a part relating to the period that it has been a member of the VAT group.