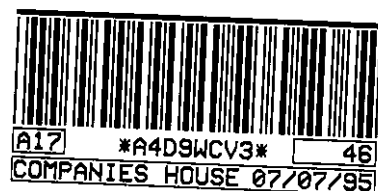


**Directors' Report and Accounts**

**D H GORMAN (LEICESTER) LIMITED**

**Company Registration Number 894474**

**4 December 1994**



## **D H GORMAN (LEICESTER) LIMITED**

### **DIRECTORS' REPORT**

The directors submit their report and accounts for the 53 weeks ended 4 December 1994.

### **RESULTS**

The company did not trade at any time during the accounting period.

### **FUTURE DEVELOPMENTS**

The company does not foresee any further trading activity.

### **DIRECTORS AND THEIR INTERESTS**

The directors who served during the period were those listed below:

Directors:	J Willoughby	(Appointed 15 October 1994)
	L A Cates	(Resigned 15 October 1994)
	D Richardson	(Resigned 13 May 1994)
	R B Simpson	(Appointed 13 May 1994)

Secretary: J Willoughby

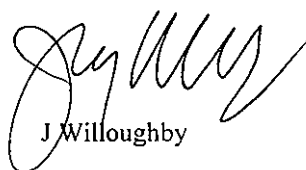
Registered Office: One, Imperial Place, Elstree Way, Borehamwood, Hertfordshire, WD6 1JN.

There are no disclosable Directors interests.

### **AUDITORS**

The company has resolved not to appoint auditors in accordance with Section 250 of the Companies Act 1985. Accordingly, there is no audit report contained in the accounts.

By order of the board



J Willoughby

Secretary  
23rd June 1995

**D H GORMAN (LEICESTER) LIMITED**

**BALANCE SHEET AS AT 4 December 1994**

	Note	1994 £	1993 £
<b>CURRENT ASSETS</b>			
Debtors	3	165,796	165,796
		_____	_____
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account		165,696	165,696
		_____	_____
		165,796	165,796
		_____	_____

The company was dormant throughout the financial period.

These financial statements were approved by the Board of Directors on 23rd June 1995.

  
J Willoughby  
Director

The notes on page 3 form part of these financial statements.

## **D H GORMAN (LEICESTER) LIMITED**

### **NOTES**

#### **1. ACCOUNTING POLICIES**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

#### **2. PROFIT AND LOSS ACCOUNT**

During the financial period and the preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

#### **3. DEBTORS**

	1994 £	1993 £
Amounts due from parent undertaking	165,796	165,796
	<hr/>	<hr/>

#### **4. CALLED UP SHARE CAPITAL**

	Authorised, allotted, called up and fully paid	
	1994	1993
Ordinary shares of £1 each	£100	£100
	<hr/>	<hr/>

#### **5. ULTIMATE HOLDING COMPANY**

The ultimate holding company is Pizza Hut (UK) Limited which is incorporated in the United Kingdom and registered in England and Wales. Pizza Hut (UK) Limited is ultimately owned equally by Whitbread plc (incorporated in the United Kingdom) and PepsiCo Inc. (incorporated in the USA).