

**Director's Report and Accounts**

**D H GORMAN (LEICESTER) LIMITED**

**3 December 2006**

**Company Registration Number 894474**

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09/03/2007

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COMPANIES HOUSE

**D H GORMAN (LEICESTER) LIMITED**

**DIRECTOR'S REPORT**

The sole director submits his report and the accounts for the 52 weeks ended 3 December 2006.

**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 director who served during the period and since the period end is listed below:

*P J Grismer*

PJ Grismer is also a director of Pizza Hut (UK) Limited, of which this company is a subsidiary. His interests are stated in the Directors' Report of that company.

**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



G D Carolan  
Secretary

1st February 2007

Registered office  
One Imperial Place  
Elstree Way  
Borehamwood  
Hertfordshire  
WD6 1JN

**D H GORMAN (LEICESTER) LIMITED**

**BALANCE SHEET AS AT 3 DECEMBER 2006**

	Note	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>165,796</u>	<u>165,796</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account		165,696	165,696
		<u>165,796</u>	<u>165,796</u>

The company was dormant throughout the financial period.

These accounts were approved by the sole director on 1st February 2007.

For the year ended 3 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Director acknowledges his responsibility for:

- a. Ensuring the company keeps accounting records which comply with section 221; and
- b. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.



P J Grismer  
Director

The notes on page 3 form part of these accounts.

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

## **NOTES ON THE ACCOUNTS – 3 DECEMBER 2006**

### **1. ACCOUNTING POLICIES**

The accounts 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**

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Amounts due from parent undertaking	<u>165,796</u>	<u>165,796</u>

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

Authorised, allotted, called up and fully paid

	<b>2006</b>	<b>2005</b>
	<b>£</b>	<b>£</b>
Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

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

The ultimate holding company is Yum! Brands Inc, (incorporated in the USA).