

REGISTERED NUMBER 1199977

**RoadChef (Rownhams) Limited**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**RoadChef (Rownhams) Limited**

**BALANCE SHEET  
AS AT 31 DECEMBER 2013**

	Note	31 December 2013 £	1 January 2013 £
<b>Current assets</b>			
Debtors: amounts falling due after more than one year	2	100	100
<b>Net assets</b>		<b>100</b>	<b>100</b>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholder's funds - equity interests</b>		<b>100</b>	<b>100</b>

For the year ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

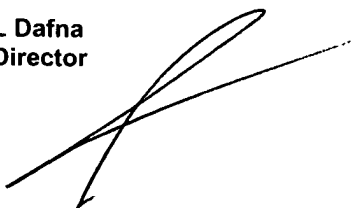
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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.

The financial statements on pages 1 to 2 were approved by the Board of Directors on 18 September 2014 and were signed for on its behalf by

**L Dafna  
Director**



**RoadChef (Rownhams) Limited**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

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**1 Accounting policies**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards, and have been consistently applied.

**2 Debtors: amounts falling due after more than one year**

	<b>31 December 2013 £</b>	<b>1 January 2013 £</b>
Amounts owed by group companies	<b>100</b>	<b>100</b>

**3 Share capital**

	<b>31 December 2013 £</b>	<b>1 January 2013 £</b>
<b>Allotted, called up and fully paid</b>		
100 ordinary shares of £1 each	<b>100</b>	<b>100</b>

**4 Control**

The immediate parent company is RoadChef Motorways Limited, a company registered in England and Wales. Copies of these financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

As at 31 December 2013 Delek Group Limited was considered to be the ultimate parent undertaking. Yitzhak Tshuva has a controlling shareholding in Delek Group Limited.

The largest group for which group results are drawn up is that headed by Delek Group Limited, and the smallest is that headed by Roadchef Motorways Holdings Limited.

The registered office of Delek Group Limited is 8464 Bet Adar Building 7, Giborei Israel Street, Netanya South, 42504, Israel.