

Company No: 1882358

CHARLOTTE STREET RESTAURANTS PLC

FINANCIAL STATEMENTS

FOR 52 WEEKS ENDED 22 JUNE 2008

THURSDAY



A4OTF74L

A59

05/02/2009

363

COMPANIES HOUSE

CHARLOTTE STREET RESTAURANTS PLC

FINANCIAL STATEMENTS

FOR 52 WEEKS ENDED 22 JUNE 2008

CONTENTS

	Page
Company Information	1
Directors' Report	2
Balance Sheet	3
Notes Forming Part of the Financial Statements for 52 weeks ended 22 June 2008	4

CHARLOTTE STREET RESTAURANTS PLC

COMPANY INFORMATION

22 June 2008

Number	1882358
Directors	J Conlan P Hill
Secretary	P Hill
Registered Office	8-10 Grosvenor Gardens London SW1W 0DH

CHARLOTTE STREET RESTAURANTS PLC

DIRECTORS' REPORT

The directors submit their report and the financial statements for the 52 weeks ended 22 June 2008.

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements 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 financial statements, the directors are required to:

- a. select suitable accounting policies and then apply them consistently;
- b. make judgements and estimates that are reasonable and prudent;
- c. prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company 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. The directors are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activity

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

Directors and their interests

The directors of the Company during the period were:

N A Basing (resigned 14th May 2008)
R J Darwin (resigned 28th March 2008)
J Conlan (appointed 14th May 2008)
P Hill (appointed 28th March 2008)

The interests of the directors in the ultimate parent company, Paramount Holdings Limited, are shown in the accounts of that company.

BY ORDER OF THE BOARD



P Hill
Secretary
17 October 2008

Registered Office:
8-10 Grosvenor Gardens
London SW1W 0DH

CHARLOTTE STREET RESTAURANTS PLC**BALANCE SHEET**

	Notes	At 22 June 2008 £'000	At 24 June 2007 £'000
Capital and reserves			
Called up share capital	1	4,660	4,660
Share premium account		861	861
Profit and loss account		<u>(5,521)</u>	<u>(5,521)</u>
Equity shareholder's funds		<u>-</u>	<u>-</u>

For the 52 weeks ended 22 June 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. No notice has been deposited with the Company under s249B(2) of that Act requiring an audit to be carried out. The directors acknowledge their responsibility for:

- a. Ensuring the Company keeps accounting records in accordance with s221, Companies Act 1985; and
- b. Preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial period and of its result of the period then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the Company.

The financial statements were approved by the Board on 17 October 2008.



Director

The notes on page 4 form part of these financial statements.

CHARLOTTE STREET RESTAURANTS PLC**NOTES FORMING PART OF THE FINANCIAL STATEMENTS
FOR 52 WEEKS ENDED 22 JUNE 2008****1. Share capital**

	2008	2007
	£'000	£'000
Authorised:		
6,500,000 ordinary shares of £1 each	<u>6,500</u>	<u>6,500</u>
 Allotted, issued and fully paid:		
4,660,000 ordinary shares of £1 each	<u>4,660</u>	<u>4,660</u>

2. The Company's ultimate parent company is Paramount Holdings Limited. Copies of the group financial statements are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.
3. The financial statements are drawn up under the historical cost convention.
4. The Company has not traded in the period and so no profit and loss account is presented.