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J R RESTAURANTS LIMITED

Report and Accounts

31 December 2010

SATURDAY



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COMPANIES HOUSE

J R Restaurants Limited

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Registered No 2228650

**DIRECTORS**

Andrew Page  
Stephen Critoph  
Robert Morgan

**COMPANY SECRETARY**

Robert Morgan

**REGISTERED OFFICE**

5-7 Marshalsea Road  
Borough  
London SE1 1EP

J R Restaurants Limited

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DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 December 2010

**RESULTS AND DIVIDENDS**

The company did not trade during the year and, accordingly, no profit and loss account has been prepared  
The directors do not recommend the payment of a dividend

**DIRECTORS**

The directors during the year were

Andrew Page  
Stephen Critoph  
Robert Morgan

By order of the Board

A handwritten signature in black ink, appearing to read 'Robert Morgan', with a stylized flourish at the end.

Robert Morgan  
Company Secretary

## J R Restaurants Limited

### BALANCE SHEET At 31 December 2010

	Note	2010 £	2009 £
<b>CREDITORS</b> amount falling due within one year	2	<u>(258,955)</u>	<u>(258,955)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(258,955)</u>	<u>(258,955)</u>
<b>TOTAL ASSETS LESS CURENT LIABILITIES</b>		<u><u>(258,955)</u></u>	<u><u>(258,955)</u></u>
<b>CAPTIAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		<u>(259,055)</u>	<u>(259,055)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>(258,955)</u></u>	<u><u>(258,955)</u></u>

For the year ended 31 December 2010 the company was dormant. The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts 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.

The financial statements of JR Restaurants Limited (registered number 2228650) were approved by the board of directors and authorised for issue on 16<sup>th</sup> September 2011. They were signed on its behalf by



Robert Morgan  
Director

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

## J R Restaurants Limited

### NOTES TO THE ACCOUNTS At 31 December 2010

#### 1 ACCOUNTING POLICY

##### *Accounting convention*

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards. The financial statements have been prepared on a going concern basis, notwithstanding the deficiency of net assets, as the parent company has agreed to provide on-going support to allow the company to meet its liabilities as and when they fall due.

#### 2 CREDITORS amounts falling due within one year

	2010 £	2009 £
Amounts owed to parent undertaking	258,955	258,955

#### 3 SHARE CAPITAL

	Authorised 31 December 2010 No	31 December 2009 No	Allotted, called up and fully paid 31 December 2010 £	31 December 2009 £
£1 ordinary shares	1,000	1,000	100	100

#### 4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption as a 100% subsidiary of The Restaurant Group plc from disclosing related party transactions and balances with other members of The Restaurant Group plc group.

#### 5 ULTIMATE PARENT UNDERTAKING

The Restaurant Group plc, which is registered in Great Britain (Registered No SC30343), is the ultimate parent undertaking and is the parent undertaking of the smallest and the largest group for which group accounts are prepared.

During the previous year, the entire share capital of the Company was transferred from The Restaurant Group plc to TRG (Holdings) Limited, a fellow subsidiary within the group. Consideration was share for share and there was no gain or loss resulting from the transactions.

Copies of the group accounts of The Restaurant Group plc can be obtained from the Company Secretary at 5-7 Marshalsea Road, Borough, London SE1 1EP.