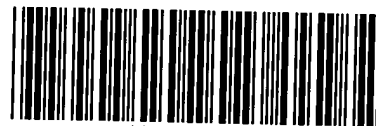


J.R. RESTAURANTS LIMITED

Report and Accounts

31 December 2014

MONDAY



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28/09/2015

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COMPANIES HOUSE

J.R. Restaurants Limited

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Registered No. 2228650

**DIRECTORS**

Andrew Page (resigned 1 September 2014)  
Stephen Critoph

**COMPANY SECRETARY**

Alex Small

**REGISTERED OFFICE**

5-7 Marshalsea Road  
Borough  
London SE1 1EP

DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 December 2014.

**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, except as noted, were:

Andrew Page (resigned 1 September 2014)  
Stephen Critoph

By order of the Board

A handwritten signature in black ink, appearing to read 'Alex Small', written over a horizontal line.

Alex Small  
Company Secretary

## J.R. Restaurants Limited

### BALANCE SHEET At 31 December 2014

	<i>Note</i>	2014 £	2013 £
<b>CREDITORS: amount falling due within one year</b>	<b>2</b>	<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>(258,955)</u>	<u>(258,955)</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>(258,955)</u>	<u>(258,955)</u>

For the year ended 31 December 2014 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 2014 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 25 September 2015. They were signed on its behalf by:



Stephen Critoph  
Director

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

NOTES TO THE ACCOUNTS  
At 31 December 2014

**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

	2014 £	2013 £
Amounts owed to parent undertaking	258,955	258,955

**3. SHARE CAPITAL**

	Authorised 2014 No	2013 No	Allotted, called up and fully paid 2014 £	2013 £
£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 Scotland (Registered No. SC30343), is the immediate and ultimate parent undertaking and is the parent undertaking of the smallest and the largest group for which group accounts are prepared.

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.