

J.R. RESTAURANTS LIMITED

Report and Accounts

31 December 2017

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COMPANIES HOUSE

J.R. Restaurants Limited

The Directors present their report for the year ended 31 December 2017.

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2017

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 names and details of the Company's directors in office during the period and until the date of this report are set out below. Directors were in office for this entire period unless otherwise stated.

Andy McCue (from 20 April 2017)

Crispin Holder (resigned 10 March 2017)

Barry Nightingale (from 10 March 2017, resigned 21 April 2017)

By Order of the Board:



Andy McCue

Director

26 September 2018

J.R. Restaurants Limited

BALANCE SHEET

AS AT 31 DECEMBER 2017

		2017	2016
	Note	£	£
CREDITORS: amount falling due within one year	3	<u>(258,955)</u>	<u>(258,955)</u>
CAPITAL AND RESERVES			
Share capital	4	100	100
Retained earnings		<u>(259,055)</u>	<u>(259,055)</u>
SHAREHOLDERS' FUNDS		<u>(258,955)</u>	<u>(258,955)</u>

For the year ended 31 December 2017 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 2017 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 26 September 2018. They were signed on its behalf by:



Andy McCue
Director

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

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.

The Company has adopted Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. As permitted under FRS 102, the Company has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to this FRS until there is any change to those balances or the Company undertakes new transactions.

There have been no cash movements and no changes in equity in either the current or preceding year and accordingly no Statement of Cash Flows or Statement of Changes in Equity is presented.

2. DIRECTORS' REMUNERATION AND STAFF INFORMATION

The company has no employees. The directors and company secretary are remunerated by the parent undertaking.

3. CREDITORS: AMOUNT FALLING DUE WITHIN ONE YEAR

	2017 £	2016 £
Amounts owed to parent undertaking	<u>258,955</u>	<u>258,955</u>

4. SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	2017 No	2016 No	2017 £	2016 £
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>100</u>	<u>100</u>

5. 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.

6. 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.