

# CHEZ GERARD LIMITED

Company No: 2392566

## DIRECTORS' REPORT


The Directors hereby submit their report and the financial statement for the year ended 30 June 2000.

The Directors who served during the year were as follows:-

N V Abraham (resigned 12 January 2000)  
L I Isaacson  
D G Williams (appointed 1 August 1999)  
P E Rivers (appointed 5 April 2000)

The Directors do not have any interests in the shares of the Company. Their interests in the shares of the ultimate holding Company, Groupe Chez Gerard PLC are disclosed in the financial statements of that Company. The Company was dormant throughout the year and is expected to remain so. Any expenses incurred have been met by the holding Company, Groupe Chez Gerard Restaurants Limited, a company incorporated in England and Wales.

BY ORDER OF THE BOARD

  
P E Rivers  
Secretary  
11 September 2000

Registered Office  
8 Shelton Street  
London WC2H 9UW

## BALANCE SHEET AT 30 JUNE 2000

|              | 2000     | 1999     |
|--------------|----------|----------|
|              | £        | £        |
| Cash in hand | <u>2</u> | <u>2</u> |
|              | <u>2</u> | <u>2</u> |

The authorised share capital is £100 being  
100 ordinary shares of £1 each

Share capital issued and fully paid  
2 ordinary shares of £1 each

|          |          |
|----------|----------|
| <u>2</u> | <u>2</u> |
| <u>2</u> | <u>2</u> |

The Company was dormant within the meaning of Section 250 Companies Act 1985 throughout the year ended 30 June 2000.

Approved on behalf of the Board on 11 September 2000

  
P E Rivers  
Director

