Company No: 2392566

CHEZ GÉRARD LIMITED FINANCIAL STATEMENTS FOR THE 53 WEEKS ENDED 28 JUNE 2009



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FINANCIAL STATEMENTS

FOR THE 53 WEEKS ENDED 28 JUNE 2009

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CHEZ GÉRARD LIMITED COMPANY INFORMATION

FOR THE 53 WEEKS ENDED 28 JUNE 2009

Number

2392566

Director

P H₁ll

Registered Office

8-10 Grosvenor Gardens

London

SW1W 0DH

DIRECTOR'S REPORT

The director submits his report and the financial statements for the 53 weeks ended 29 June 2009

1. Results

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

2. Directors

The directors of the Company who served during the period were

A Hand (resigned 25 November 2008) P Hill

In preparing this director's report advantage has been taken of the small companies' exemption

By order of the board

Mc WM

P Hıll Dırector

26 OCTOBER 2009

BALANCE SHEET

	Notes	At 28 June 2009 £	At 22 June 2008 £
Current assets Cash in hand		2	2_
Capital and reserves Called up share capital Equity Shareholders' funds	2	2 2	2

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognized any other gains or losses during the current or preceding period.

For the 53 weeks ended 28 June 2009 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 financial statements for the period in question in accordance with section 476

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the board of directors and authorised for issue on 26 OCTOBER 2009

P Hill Director

The notes on page 4 form part of these financial statements

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE 53 WEEKS ENDED 28 JUNE 2009

1 Accounting Policies

The financial statements have been prepared under the historical cost convention

2. Share capital

	2009 £	2008 £
Authorised 100 Ordinary Shares of £1 each	100	100
Allotted, issued and fully paid 2 Ordinary shares of £1 each	2	2

3. Ultimate parent company

The company is a subsidiary of Paramount Holdings Limited which is the ultimate parent company

The largest and smallest group in which the results of the company are consolidated is that headed by Paramount Holdings Limited. The consolidated financial statements of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of this company.