

**THE PIZZA GALLERY LIMITED**

**DORMANT COMPANY BALANCE SHEET  
15 MONTHS ENDED 1 JUNE 2003**

Company Number: 2886353

	2003 £	2002 £
<b>ASSETS EMPLOYED</b>		
Amount due from parent company	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>100</u>	<u>100</u>

For the period ended 1 June 2003 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249b(2).

The director's acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

Approved by the board of directors on

*15 March 2004*

Director

**NOTES TO THE ACCOUNTS**

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Tragus Holdings Ltd, registered in England and Wales.

Copies of Tragus Holdings Ltd's accounts can be obtained from 1st Floor, 163 Eversholt Street, London NW1 1BU.

The Company has not traded during the year and therefore does not present a profit and loss account.

**Share capital**

	2003	2002
Authorised: ordinary shares of £1 each	1,000	1,000
Issued: ordinary shares of £1 each	100	100

