

Company No: 3267975

LIVEBAIT RESTAURANTS LIMITED
FINANCIAL STATEMENTS
FOR 53 WEEKS ENDED 28 JUNE 2009

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LIVEBAIT RESTAURANTS LIMITED
FINANCIAL STATEMENTS
FOR THE 53 WEEKS ENDED 28 JUNE 2009

CONTENTS

	Page
Company Information	1
Director's Report	2
Balance Sheet	3
Notes Forming Part of the Financial Statements for 53 weeks ended 28 June 2009	4

LIVEBAIT RESTAURANTS LIMITED
COMPANY INFORMATION
FOR THE 53 WEEKS ENDED 28 JUNE 2009

Number	3267975
Director	P Hill
Registered Office	8-10 Grosvenor Gardens London SW1W 0DH

LIVEBAIT RESTAURANTS LIMITED

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

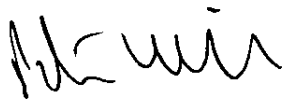
2 Directors

The directors of the Company who served during the period were

P Hill

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

By order of the board

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

P Hill
Director
26 OCTOBER 2009

LIVEBAIT RESTAURANTS LIMITED**BALANCE SHEET**

		At 28 June 2009	At 22 June 2008
	Notes	£	£
Current assets			
Cash in hand		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	<u>2</u>	<u>2</u>
Equity shareholders' funds		<u>2</u>	<u>2</u>

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.

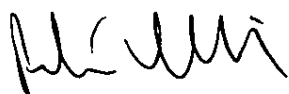
For the 53 weeks ended 28 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

LIVEBAIT RESTAURANTS LIMITED**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	<u>100</u>	<u>100</u>
Allotted, issued and fully paid 2 Ordinary shares of £1 each	<u>2</u>	<u>1</u>

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.