

Bel and the Dragon (Hampton Court) Limited

**Directors' report and financial
statements**

Registered number 03907153

30 June 2008



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Directors' report

The Directors present their directors' report and financial statements for the year ended 30 June 2008.

Principal activities

The company did not trade during the current or preceding financial year.

The directors have no current intention of liquidating the company.

Proposed dividend

The directors do not propose a dividend for the year (2007: £nil).

Directors and directors' interests

The directors who held office during the year were as follows:

AG Guy	(resigned 25 July 2007)
RJ Scott	(resigned 25 July 2007)
CA Bell	(resigned 29 August 2008)
MV Jones	(resigned 20 October 2008)
C Williamson	(appointed 20 October 2008)
WA Arthur	(appointed 28 July 2008)

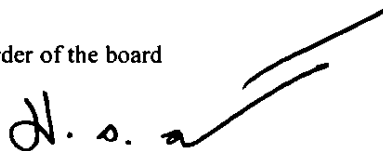
None of the directors who held office at the end of the year had any interests in the ordinary shares of the company. The interests of the directors in the shares of group undertakings are disclosed in the parent undertaking's financial statements.

According to the register of directors' interests, no rights to subscribe for shares in or debentures of the company were granted to any of the directors or their immediate families, or exercised by them, during the financial year.

Small company rules

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

By order of the board



WA Arthur
Secretary

Hale Place
229 Ashley Road
Hale
Cheshire
WA15 9SX

8 May 2009

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Profit and loss account
For the year ended 30 June 2008

During the current and preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no other recognised gains or losses.

Balance sheet
 at 30 June 2008

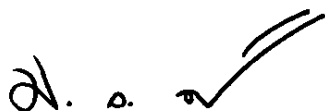
	<i>Note</i>	2008 £000	2007 £000
Current assets			
Debtors	4	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

Statement by the directors under section 249B(4) Companies Act 1985

The directors:

- a) confirm that the company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 30 June 2008 audited.
- b) confirm that members have not required the company to obtain an audit of its accounts for the financial year in accordance with section 249B(2) of the Companies Act 1985.
- c) acknowledge their responsibilities for:
 - i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the board of directors on 8 May 2009 and were signed on its behalf by:



WA Arthur
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

Under Financial Reporting Standard 1, the company is exempt from the requirement to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements.

As 100% of the company's voting rights are controlled within the group headed by Premium Bars and Restaurants plc, the company has taken advantage of the exemption contained within Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Premium Bars and Restaurants plc, within which the company is included, can be obtained from the address given in note 6.

2 Remuneration of directors

None of the directors received remuneration during the current or preceding year.

3 Staff numbers and costs

The directors were the only employees of the company during the current and preceding year.

4 Debtors

	2008 £000	2007 £000
Amounts owed by group undertakings	1	1

5 Called up share capital

	2008 £000	2007 £000
<i>Authorised</i>		
Ordinary shares of £1 each	1	1
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	1	1

Notes *(continued)*

6 Ultimate holding company

Premium Bars and Restaurants plc, a company incorporated in England and Wales is the immediate and ultimate parent undertaking and heads the largest and smallest group for which consolidated accounts including the company's results are presented. A copy of the consolidated financial statements of Premium Bars and Restaurants plc can be obtained from Hale Place, 229 Ashley Road, Hale, Cheshire, WA15 9SX.