

**Phoenix House Restaurants Limited**

**Annual Report**

**for the year ended to 31st December 2010**

Company number 4924298



EDX <sup>"EQWGN003"</sup> 21/2/2011 283  
COMPANIES HOUSE

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**Phoenix House Restaurants Ltd**  
**Report**  
**for the year ended 31st December 2010**

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**Phoenix House Restaurants Ltd**

**Report of the directors for the year ended 31st December 2010**

The directors present their report and the unaudited financial statements for the year ended 31st December 2010

**Principal activities**

The company acts as an undisclosed agent

**Profit and Loss Account**

The company has not traded on its own account during the year and accordingly it has made neither profit nor loss. Therefore no profit and loss account is attached

**Directors**

The directors of the company during the period were as follows

George Gerard Westwell  
Mohammed Shareef A A A Al Nedhar

**Directors' interests in shares of the company**

No director had any interest in the shares of the Company either at the beginning or the end of the year ended 31st December 2010

**Directors' responsibilities statement**

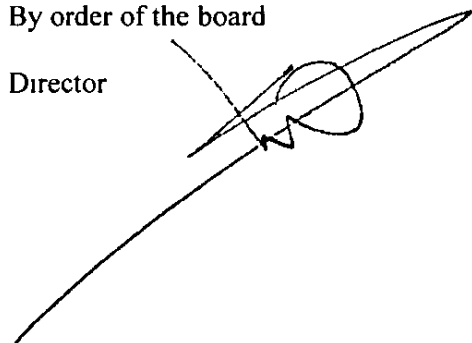
Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company as at the end of the financial year and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements 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, and
- 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 the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By order of the board

Director

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01 / 02 / 2011

**Phoenix House Restaurants Ltd****Balance sheet as at 31st December 2010**

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Net Current Assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up share capital	4	2	2
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

During the above financial year, the company has not traded and accordingly no profit and loss account has been prepared

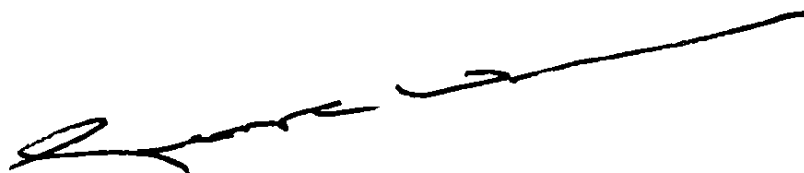
The company was entitled to the exemption under section 477 No notice from members requiring an audit has been deposited under section 476 in relation to the company's financial statements for the year. The directors acknowledge their responsibilities for

- Ensuring that the company keeps accounting records that comply with section 386
- Preparing financial statements that give a true and fair view and which otherwise comply with the Act's requirements

The company acts as an undisclosed agent At the balance sheet date there were outstanding liabilities which it had entered into on behalf of its principals However, so far as those liabilities were due for settlement by the date on which the directors approved these accounts the same had then been settled

The financial statements on pages 2 and 3 were approved by the board of directors on 14 February 2011 and were signed on its behalf by

Director



**Phoenix House Restaurants Ltd****Notes to the financial statements for the year ended 31st December 2010**

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**1. Principal accounting policies**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom and have been prepared under the historical cost convention

**2. General**

The company has not prepared a profit and loss account as there was no revenue during the year ended 31st December 2010; any expenses incurred by the company have been borne by the principal

**3. Debtors**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Sundry debtor - unpaid share capital	<u>2</u>	<u>2</u>

**4. Called-up share capital**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called-up and fully paid</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

**5. Directors' emoluments**

The directors received no emoluments for the year ended 31st December 2010