

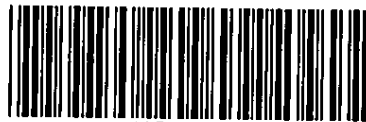
CAFFÈ NUOVO LIMITED

Report and Financial Statements

For the 52 weeks ended

29 September 2007

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COMPANIES HOUSE

Deloitte & Touche LLP
Leeds

CAFFÈ NUOVO LIMITED

REPORT AND FINANCIAL STATEMENTS 2007

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CAFFÈ NUOVO LIMITED

REPORT AND FINANCIAL STATEMENTS 2007

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

S Fearnley
P P Appell
R J Swift
S J Doughty

COMPANY SECRETARY

J R Humphries

REGISTERED OFFICE

Unit 1
Pavilion Business Park
Royds Hall Road
Leeds
LS12 6AJ

SOLICITORS

Pinsent Masons
1 Park Row
Leeds
LS1 5AB

BANKERS

Barclays
North of England Business Banking
PO Box 190
2nd Floor
1 Park Row
Leeds
LS1 5WU

AUDITORS

Deloitte & Touche LLP
Chartered Accountants and Registered Auditors
Leeds

CAFFÈ NUOVO LIMITED

DIRECTORS' REPORT

The directors present their annual report and financial statements for the 52 week period ended 29 September 2007

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the period. As a result no profit and loss account has been presented.

The operation of the group's coffee shops and restaurants within hospitals under the Caffè Nuovo brand was conducted during the period by fellow subsidiary UNS Hospitals Limited, the results of which are included in the financial statements of that company.

RESULTS AND DIVIDENDS

The company did not trade during the period and accordingly it made neither a profit nor a loss.

DIRECTORS AND THEIR INTERESTS

The directors who served during the period are shown below:

S Fearnley
P P Appell
R J Swift
S J Doughty

The directors have no interests in the shares of the company. The directors' interests in the shares of the ultimate parent company, UNS Group Limited, are disclosed in that company's financial statements.

Approved by the Board of Directors
and signed on behalf of the Board



S J Doughty
Director
5 March 2008

CAFFÈ NUOVO LIMITED

BALANCE SHEET

29 September 2007

	Note	2007 £	2006 £
CURRENT ASSETS			
Amounts owed by group undertaking		1,000	1,000
NET ASSETS		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital	2	1,000	1,000
EQUITY SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

For the year ended 29 September 2007, 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 year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 221, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year 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.

These financial statements were approved by the Board of Directors on 5 March 2008.

Signed on behalf of the Board of Directors



S J Doughty

Director

The accompanying notes are an integral part of this balance sheet

NOTES TO THE FINANCIAL STATEMENTS
For the 52 week period ended 29 September 2007

1. ACCOUNTING POLICIES

The principal accounting policies, all of which have been applied consistently throughout the period are set out below

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

Accounting period

Financial statements are made up to a 52 or 53 week period ending on the last Saturday in September each year. These financial statements are for the 52 week period to 29 September 2007

2. CALLED UP SHARE CAPITAL

	2007	2006
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
1,000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>

3. ULTIMATE CONTROLLING PARTY

The directors regard UNS Group Limited, a company incorporated in England and Wales, as the ultimate parent company and the ultimate controlling party. Copies of the consolidated financial statements of UNS Group Limited, which is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up, are available from Unit 1 Pavilion Business Park, Royds Hall Road, Leeds, LS12 6AJ