

THE RESTAURANT GROUP (UK) LIMITED
COMPANY NO: 5360096

Director's Report

During the financial year ended 28 February 2007 the Company has been dormant within the meaning of Section 249AA of the Companies Act 1985, there having been no significant accounting transactions of the Company required to be entered into its accounting records. Any expenses have been met by the beneficial shareholder of the present Company.

Directors and Interests

The directors who served during the financial year are -

Date of Appointment

CLP Directors Limited

10 February 2005 (Incorporation)

BY ORDER OF THE BOARD



GORDON H BROUGH
DIRECTOR OF CLP DIRECTORS LIMITED

FRIDAY



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COMPANIES HOUSE

THE RESTAURANT GROUP (UK) LIMITED

COMPANY NO: 5360096

BALANCE SHEET AS AT 28 FEBRUARY 2007

CURRENT ASSETS

Amount due by Shareholders £1

Represented by 1 Ordinary Share of £1 each

SHARE CAPITAL

£100 Authorised - 100 Shares of £1 each
Issued and unpaid 1 Share of £1 £1

The Director confirms that no significant accounting transaction has been entered into during the accounting period ending 28 February 2007 and that the Company was dormant during the period

- (a) For the year ended 28 February 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- (b) No members have required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) The director acknowledges its 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 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



Gordon H Brough
Director of CLP Directors Limited