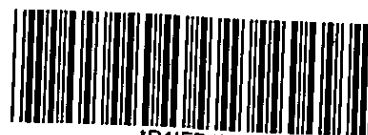


Unaudited Financial Statements Capital Group Restaurants Limited

For the year ended 31 December 2011

Registered number: 00747957

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28/09/2012

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COMPANIES HOUSE

Capital Group Restaurants Limited

Company Information

Directors	D Levin K Levin
Company secretary	U Parekh
Company number	00747957
Registered office	22-24 Basil Street Knightsbridge London SW3 1AT

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The following pages do not form part of the statutory financial statements

Directors' Report

For the year ended 31 December 2011

The directors present their report and the financial statements for the year ended 31 December 2011

Principal activities

The company has not traded during the year and there are no plans to reactivate it

Directors

The directors who served during the year were

D Levin

K Levin

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on

and signed on its behalf



U Parekh
Secretary

Profit and Loss Account

For the year ended 31 December 2011

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet

As at 31 December 2011

	Note	£	2011 £	£	2010 £
Creditors amounts falling due within one year	2		(516,384)		(516,384)
Total assets less current liabilities			<u>(516,384)</u>		<u>(516,384)</u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account			<u>(516,386)</u>		<u>(516,386)</u>
Shareholders' deficit			<u>(516,384)</u>		<u>(516,384)</u>

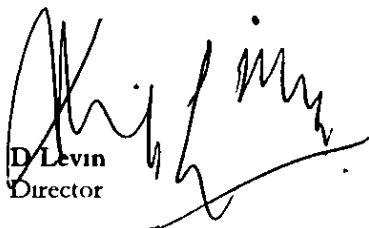
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


D Levin
 Director

The notes on page 4 form part of these financial statements

Notes to the Financial Statements

For the year ended 31 December 2011

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Going concern

The accounts have been prepared on the going concern basis even though the balance sheet is in a net liabilities position of £516,384 (2010 - £516,384) as it is deemed that the it has the support of its parent company

2. Creditors:

Amounts falling due within one year

	2011	2010
	£	£
Amounts owed to group undertakings	516,384	516,384

3. Share capital

	2011	2010
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4. Ultimate parent undertaking and controlling party

The Company's ultimate parent company is The Capital Group Limited incorporated in Great Britain and registered in England and Wales. The ultimate parent company heads the smallest and largest group in which the results of the Company are consolidated. Copies of the financial statements of The Capital Group Limited are available from Companies House, Crown Way, Mandy, Cardiff CF14 3UZ.

The Company's ultimate controlling party are the trustees of the Levin Settlement.