

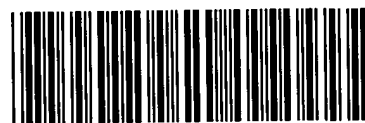
REGISTERED NUMBER 1199977

Roadchef (Rownhams) Limited

FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 6 JANUARY 2015

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COMPANIES HOUSE

Roadchef (Rownhams) Limited

**BALANCE SHEET
AS AT 6 JANUARY 2015**

	Note	6 January 2015 £	31 December 2013 £
Current assets			
Debtors: amounts falling due after more than one year	2	100	100
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Shareholder's funds - equity interests		100	100

For the period ended 6 January 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

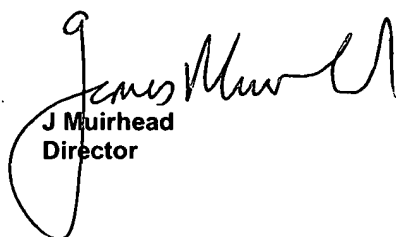
Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 1 to 2 were approved by the Board of Directors on 27 August 2015 and were signed for on its behalf by


J Muirhead
Director

Roadchef (Rownhams) Limited

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 6 JANUARY 2015**

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards, and have been consistently applied.

2 Debtors: amounts falling due after more than one year

	6 January 2015 £	31 December 2013 £
Amounts owed by group companies	100	100

3 Share capital

	6 January 2015 £	31 December 2013 £
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

4 Control

The immediate parent company is Roadchef Motorways Limited, a company registered in England and Wales. Copies of these financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

As at 6 January 2015, Antin Infrastructure Partners S.A.S. and Antin Infrastructure Partners UK Limited are considered to be the ultimate parent undertaking, as defined under Financial Reporting Standard 8 'Related Party Disclosures'.

The largest group for which group results are drawn up is that headed by Roadchef Limited, and the smallest is that headed by Roadchef Motorways Holdings Limited.

The registered office of Roadchef Limited is Roadchef House, Norton Canes MSA, Betty's Lane, Norton Canes, Cannock, Staffordshire, WS11 9UX.