

REGISTERED NUMBER 1199977

**Roadchef (Rownhams) Limited**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 1 JANUARY 2023**



**Roadchef (Rownhams) Limited**

**BALANCE SHEET  
AS AT 1 JANUARY 2023**

	Note	1 January 2023 £	2 January 2022 £
<b>Current assets</b>			
Debtors: amounts falling due after more than one year	2	100	100
<b>Net assets</b>		<b>100</b>	<b>100</b>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholder's funds - equity interests</b>		<b>100</b>	<b>100</b>

For the year ended 1 January 2023, 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 July 2023 and were signed for on its behalf by

  
J Muirhead  
Director

Registered Number 1199977

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 1 JANUARY 2023**

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**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 Financial Reporting Standards 102, ("FRS 102").

The Company has taken advantage of the following disclosure exemptions under FRS 102:

- (a) the requirements of FRS 102, section 7: "Statement of Cashflows";
- (b) the requirements of FRS 102, section 33: "Related Party Disclosures".

**2 Debtors: amounts falling due after more than one year**

	<b>1 January 2023 £</b>	<b>2 January 2022 £</b>
Amounts owed by group companies	<b>100</b>	<b>100</b>

**3 Share capital**

	<b>1 January 2023 £</b>	<b>2 January 2022 £</b>
<b>Allotted, called up and fully paid</b> 100 ordinary shares of £1 each	<b>100</b>	<b>100</b>

**4 Control**

The immediate parent company is Roadchef Motorways Limited, a company registered in England and Wales.

The largest group for which group results are drawn up is that headed by MEIF 6 Range Holdings Limited, and the smallest is that headed by Roadchef Limited. Copies of both these financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

As at 1 January 2023, Macquarie European Infrastructure Fund 6 SCSp is considered to be the ultimate controlling party, a company registered in Luxembourg.