

**Country Grill Restaurants Limited**

**Report and Financial Statements**

**For the 52 weeks ended 19 August 2006**

Registered in England and Wales, number 1533157

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**Directors' report**

The directors present their report and financial statements for the 52 weeks ended 19 August 2006

**Principal activities**

The company did not trade during the period and has made neither a profit nor a loss. A profit and loss account has, therefore, not been prepared.

**Directors and directors' interests**

The directors as at the date of this report, and those who served during the 52 weeks to 19 August 2006, were as follows:

	Appointed	Resigned
K E D Jones		5 January 2006
B J Smith		5 January 2006
D K Walmsley		5 January 2006
G A Thorley	5 January 2006	
R J McDonald	5 January 2006	
N D Preston	5 January 2006	

None of the directors in service at the period end had any interests in the shares of the company.

On behalf of the board



**T J Kendall**

Secretary

5<sup>th</sup> APRIL 2007

Jubilee House  
Second Avenue  
Burton upon Trent  
DE14 2WF

**Country Grill Restaurants Limited****Company Number: 1533157****Balance Sheet as at 19 August 2006**

	<i>Notes</i>	<i>19 August 2006 £</i>	<i>20 August 2005 £</i>
<b>Fixed Assets</b>			
Investments	1	54	54
<b>Creditors</b>			
Amounts falling due within one year to parent undertaking		(266,279)	(266,279)
<b>Total assets less current liabilities</b>		<u>(266,225)</u>	<u>(266,225)</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		<u>(266,227)</u>	<u>(266,227)</u>
<b>Equity shareholders' funds</b>		<u>(266,225)</u>	<u>(266,225)</u>

For the 52 weeks ended 19 August 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- b) 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 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed on behalf of the board



**N D Preston**  
Director  
5<sup>th</sup> APRIL 2007

## Notes to the Accounts

## 1 Fixed Assets – Investments

	Subsidiary Undertaking £	Related Companies £	Total £
Shares at cost			
At beginning and end of year	4	50	54

The companies in which the company's interest is more than 10% are as follows

	Country of Registration	Principal Activity	Class and percentage of shares held
Subsidiary Companies			
Country Fayre Restaurants Limited	UK	Dormant	80% of total ordinary shares of £1 each
Related companies			
Catertour Limited	UK	Dormant	49% of total ordinary shares of £1 each

Group accounts are not prepared as the company was a wholly owned indirect subsidiary of Spirit Group Holdings Limited, which is registered in England and Wales

## 2 Share Capital

	<i>19 August 2006</i> £	<i>20 August 2005</i> £
...		
Authorised 1,000 ordinary shares of £0 10 each	100	100
Allotted, issued and fully paid 20 ordinary shares of £0 10 each	2	2

**Notes to the Accounts**

**3 Holding Companies**

The company's immediate parent undertaking is The Chef & Brewer Group Limited, a company registered in England and Wales

On 5 January 2006 the ultimate parent undertaking became Punch Taverns plc following the acquisition of the entire issued share capital of Spirit Group Holdings Limited, the former ultimate parent company, by Punch Taverns (Redwood Bidco) Limited, a subsidiary of Punch Taverns plc

Copies of the accounts for Punch Taverns plc are available from the registered office at Jubilee House, Second Avenue, Burton-upon-Trent, Staffordshire DE14 2WF