

**Country Grill Restaurants Limited**

**Report and Financial Statements**

**For the 52 weeks ended 18 August 2007**

Registered in England and Wales, number 1533157

THURSDAY



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"AQAE1XSE"  
06/03/2008  
COMPANIES HOUSE

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**Country Grill Restaurants Limited****Company Number: 1533157****Balance Sheet as at 18 August 2007**

|   | <i>Notes</i> | <i>18 August<br/>2007<br/>£</i> | <i>19 August<br/>2006<br/>£</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                                   |              | (266,227)                       | (266,227)                       |
| <b>Equity shareholders' funds</b>                         |              | <u>(266,225)</u>                | <u>(266,225)</u>                |


For the 52 weeks ended 18 August 2007 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

- Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 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  
25<sup>th</sup> February 2008

## Notes to the Accounts

## 1 Fixed Assets – Investments

|                              | Subsidiary<br>Undertaking<br>£ | Related<br>Companies<br>£ | Total<br>£ |
|------------------------------|--------------------------------|---------------------------|------------|
| 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<br>Registration | Principal<br>Activity | Class and<br>percentage of<br>shares held     |
|-----------------------------------|----------------------------|-----------------------|---|
| Subsidiary Companies              |                            |                       |   |
| Country Fayre Restaurants Limited | UK                         | Dormant               | 80% of total<br>ordinary shares of<br>£1 each |
| Related companies                 |                            |                       |   |
| Catertour Limited                 | UK                         | Dormant               | 49% of total<br>ordinary shares of<br>£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>18 August<br/>2007</i><br>£ | <i>19 August<br/>2006</i><br>£ |
|-------------------------------------|--------------------------------|--------------------------------|
| ...                                 |                                |                                |
| 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                              |