

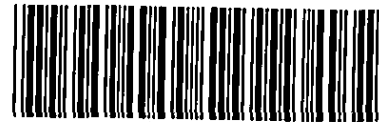
**Country Grill Restaurants Limited**

**Report and Financial Statements**

**For the 53 weeks ended 23 August 2008**

Registered in England and Wales, number 1533157

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**Country Grill Restaurants Limited****Company Number: 1533157****Balance Sheet as at 23 August 2008**

	<i>Notes</i>	<i>23 August 2008 £</i>	<i>18 August 2007 £</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 53 weeks ended 23 August 2008 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



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**N D Preston**

Director

9 February 2009

## 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>23 August 2008</i> £	<i>18 August 2007</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.

The ultimate parent undertaking is Punch Taverns plc, a company registered in England and Wales.

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.