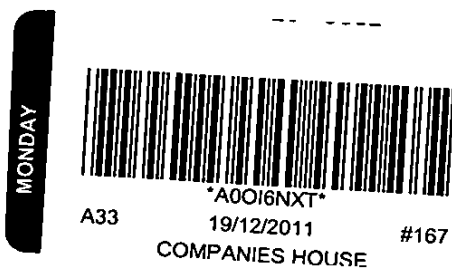


Registered Number: 1533157

Country Grill Restaurants Limited

Annual Report

Period ended 20 August 2011



BALANCE SHEET
as at 20 August 2011

	Notes	20 August 2011 £	21 August 2010 £
FIXED ASSETS			
Investments	3	54	54
CREDITORS			
Amounts falling due within one year	4	(266,279)	(266,279)
NET CURRENT LIABILITIES		<u>(266,279)</u>	<u>(266,279)</u>
NET LIABILITIES		<u>(266,225)</u>	<u>(266,225)</u>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
Profit and loss account		(266,227)	(266,227)
TOTAL EQUITY SHAREHOLDER'S DEFICIT		<u>(266,225)</u>	<u>(266,225)</u>

For the period ended 20 August 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved by the board of directors on 22 November 2011 and were signed on its behalf by



Paddy Gallagher
Director

Country Grill Restaurants Limited
Registered Number 1533157

NOTES TO THE FINANCIAL STATEMENTS

for the 52 weeks ended 20 August 2011

1 ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. In accordance with FRS 18 the directors have continued to review the accounting policies. There have been no changes to accounting policies during the period.

2 PROFIT AND LOSS ACCOUNT

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 20 August 2011.

3 FIXED ASSET INVESTMENTS

Shares in subsidiary undertakings

	20 August 2011	21 August 2010
	£	£
Cost	54	54
	<u>54</u>	<u>54</u>

Details of the principal subsidiary undertakings, in which the Company holds shares, are as follows:

Subsidiary undertakings	Principal activity
Country Fayre Restaurants Limited	Dormant
Catertour Limited	Dormant

4. CREDITORS

Amounts falling due within one year

	20 August 2011	21 August 2010
	£	£
Amounts owed to group undertakings	266,279	266,279
	<u>266,279</u>	<u>266,279</u>

5 SHARE CAPITAL

	20 August 2011	20 August 2011	21 August 2010	21 August 2010
	No	£	No	£
Allotted, called up and fully paid:				
Ordinary shares of £0.10 each	20	2	20	2
	<u>20</u>	<u>2</u>	<u>20</u>	<u>2</u>

6. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking and controlling party is Spirit Pub Company plc, a company registered in England & Wales, registered number 7662835. The parent undertaking of the only group of undertakings for which group financial statements are drawn up and of which the Company is a member is Spirit Pub Company plc. Copies of the financial statements of Spirit Pub Company plc are available on www.spiritpubcompany.com.