

Registered Number: 1533157

Country Grill Restaurants Limited

Annual Report

Year ended 18 August 2012



BALANCE SHEET
as at 18 August 2012

	Notes	18 August 2012 £	20 August 2011 £
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 year ended 18 August 2012 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 year 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 30 September 2012 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 18 August 2012

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 year.

2 PROFIT AND LOSS ACCOUNT

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 18 August 2012.

3 FIXED ASSET INVESTMENTS

Shares in subsidiary undertakings:

	18 August 2012	20 August 2011
	£	£
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:

	18 August 2012	20 August 2011
	£	£
Amounts owed to group undertakings	266,279	266,279
	<u>266,279</u>	<u>266,279</u>

5 SHARE CAPITAL

	18 August 2012	18 August 2012	20 August 2011	20 August 2011
	No	£	No	£
<i>Allotted, called up and fully paid:</i>				
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.