

**Registered Number: 1533157**

**Country Grill Restaurants Limited**  
**Annual Report**  
**Year ended 23 August 2014**

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**BALANCE SHEET**  
as at 23 August 2014

	Notes	23 August 2014 £	17 August 2013 £
<b>FIXED ASSETS</b>			
Investments	3	54	54
<b>CREDITORS</b>			
Amounts falling due within one year	4	(266,279)	(266,279)
<b>NET CURRENT LIABILITIES</b>		<u>(266,279)</u>	<u>(266,279)</u>
<b>NET LIABILITIES</b>		<u>(266,225)</u>	<u>(266,225)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	2	2
Profit and loss account		(266,227)	(266,227)
<b>TOTAL EQUITY SHAREHOLDER'S DEFICIT</b>		<u>(266,225)</u>	<u>(266,225)</u>

For the year ended 23 August 2014 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 10 November 2014 and were signed on its behalf by



**Lucy Bell**  
Director

**Country Grill Restaurants Limited**  
Registered Number: 1533157

**NOTES TO THE FINANCIAL STATEMENTS**  
for the 53 weeks ended 23 August 2014

**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 23 August 2014.

**3 FIXED ASSET INVESTMENTS**

**Shares in subsidiary undertakings**

	23 August 2014	17 August 2013
	£	£
Cost	54	54
	<u>54</u>	<u>54</u>

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

<b>Subsidiary undertakings</b>	<b>Principal activity</b>
Country Fayre Restaurants Limited	Dormant
Catertour Limited	Dormant

**4 CREDITORS**

**Amounts falling due within one year**

	23 August 2014	17 August 2013
	£	£
Amounts owed to group undertakings	266,279	266,279
	<u>266,279</u>	<u>266,279</u>

**5 SHARE CAPITAL**

	23 August 2014	23 August 2014	17 August 2013	17 August 2013
	No.	£	No.	£
<b>Allotted, called up and fully paid.</b>				
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](http://www.spiritpubcompany.com).