

DEEP PAN PIZZA COMPANY LIMITED

Report and Accounts

31 December 2013



## Deep Pan Pizza Company Limited

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Registered No. 1747651

### **DIRECTORS**

Andrew Page (resigned 1 September 2014)

Stephen Critoph

Robert Morgan (resigned 5 April 2013)

### **COMPANY SECRETARY**

Robert Morgan (until 5 April 2013)

Alex Small (from 5 April 2013)

### **REGISTERED OFFICE**

5-7 Marshalsea Road

Borough

London SE1 1EP

## Deep Pan Pizza Company Limited

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### DIRECTORS' REPORT

The directors present their report and the accounts for the year ended 31 December 2013.

#### REVIEW OF THE BUSINESS

The company did not trade during the year and, accordingly, no profit and loss account has been prepared. The directors do not recommend the payment of a dividend.

#### DIRECTORS

The directors during the year were:

Andrew Page (resigned 1 September 2014)

Stephen Critoph

Robert Morgan (resigned 5 April 2013)

By order of the Board



Alex Small  
Company Secretary

## Deep Pan Pizza Company Limited

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### BALANCE SHEET At 31 December 2013

	<i>Note</i>	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Amount owed by parent undertaking		100	100
		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
		<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>			
		100	100
		<u>100</u>	<u>100</u>

For the year ended 31 December 2013 the company was dormant. The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or loss nor had any other recognised gain or loss.

For the year ending 31 December 2013 the company was entitled to exemption from audit 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.

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

The financial statements of Deep Pan Pizza Company Limited (registered number 1747651) were approved by the board of directors and authorised for issue on 26 September 2014. They were signed on its behalf by:



Stephen Critoph  
Director

The notes on page 4 form part of these financial statements.

# Deep Pan Pizza Company Limited

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## NOTES TO THE ACCOUNTS

At 31 December 2013

### 1. ACCOUNTING POLICY

#### *Accounting convention*

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. DIRECTORS' REMUNERATION AND STAFF INFORMATION

The company has no employees. The directors and company secretary are remunerated by the parent undertaking.

### 3. SHARE CAPITAL

	2013 £	2012 £
Authorised: 1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid: 100 Ordinary shares of £1 each	100	100

### 4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption as a 100% subsidiary of The Restaurant Group plc from disclosing related party transactions and balances with other members of The Restaurant Group plc group.

### 5. ULTIMATE PARENT UNDERTAKING

The immediate parent undertaking of the company is The Restaurant Group (UK) Limited (Registered No. 894426).

The Restaurant Group plc, which is registered in Scotland (Registered No. SC30343), is the ultimate parent undertaking and is the parent undertaking of the smallest and the largest group for which group accounts are prepared.

Copies of the group accounts of The Restaurant Group plc can be obtained from the Company Secretary at 5-7 Marshalsea Road, Borough, London SE1 1EP.