

2040016

INTRODYNE LIMITED

Report and Accounts

31 March 2007



# Introdyne Limited

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Registered No 2040016

## **DIRECTORS**

Andrew Page  
Stephen Critoph  
Robert Morgan

## **COMPANY SECRETARY**

Robert Morgan

## **REGISTERED OFFICE**

5-7 Marshalsea Road  
Borough  
London SE1 1EP

## Introdyne Limited

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### DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2007

#### INCORPORATION

The Company was incorporated on 23 July 1996 as Introdyne Limited

#### PRINCIPAL ACTIVITIES AND RESULTS

The company did not trade during the year and, accordingly, no profit and loss account has been prepared

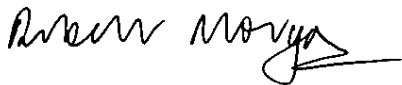
The directors do not recommend the payment of a dividend

#### DIRECTORS

The directors during the year were

Andrew Page  
Stephen Critoph  
Robert Morgan

By order of the Board     on 26/10/07



Robert Morgan  
Company Secretary

## Introdyne Limited

### BALANCE SHEET at 31 March 2007

	<i>Note</i>	2007 £	2006 £
Assets – amounts owed by parent undertaking		2	2
Liabilities		-	-
		<u>2</u>	<u>2</u>
Issued shares of £1 each	2	2	2
(Authorised capital 1,000 shares of £1 each)			
Profit/(loss) brought forward		-	-
		<u>2</u>	<u>2</u>

For the year ended 31 March 2007 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.

The company was entitled to exemption from an audit for the year ended 31 March 2007 under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year ended 31 March 2007 in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring that 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 the financial year end and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

Approved by the board of directors and authorised for issue on 26 October 2007



Robert Morgan  
Director

The notes on page 4 form part of these financial statements

NOTES TO THE ACCOUNTS

At 31 March 2007

**1. ACCOUNTING POLICY**

***Accounting Convention***

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

**2. SHARE CAPITAL**

	2007 £	2006 £
Authorised Equity share capital		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted called up and fully paid Equity share capital		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

**3. 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

**4. ULTIMATE PARENT UNDERTAKING**

The immediate parent undertaking of the company is Est Est Est Group Limited (Registered No 3025091)

The Restaurant Group, which is registered in Great Britain (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