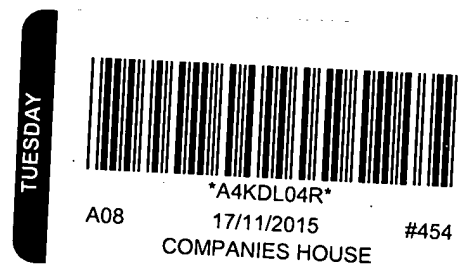


SOUVLAKI & BAR LIMITED

REPORT AND FINANCIAL STATEMENTS

29 March 2015



Company Registration No. 3670051

Souvlaki & Bar Limited

DIRECTORS AND OFFICERS

DIRECTORS

D M Page
N Mankarious

REGISTERED OFFICE

307-308 Linton House
164-180 Union Street
London
United Kingdom
SE1 0LH

Souvlaki & Bar Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Souvlaki & Bar Limited for the period ended 29 March 2015.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The Company was dormant throughout the year and is expected to remain so. Any expenses incurred have been met by the parent company, The Real Greek Food Company Limited. During the period the company changed its year end to 29 March 2015 to align its year end to that of its ultimate parent company.

DIRECTORS

The following directors have held office since 30 June 2014:

D M Page
N Mankarious

By order of the board

D M Page
Director
12 November 2015

A handwritten signature in black ink, consisting of a large, stylized 'D' followed by a series of loops and a long horizontal stroke.

Souvlaki & Bar Limited

BALANCE SHEET

As at 29 March 2015

	<i>Notes</i>	29 March 2015 £'000	29 June 2014 £'000
Current assets			
Debtors	4	76	76
Net assets		<u>76</u>	<u>76</u>
Capital and reserves			
Called up share capital	5	1	1
Share premium		7	7
Profit and loss account		68	68
Equity shareholders' funds		<u>76</u>	<u>76</u>

For the period ending 29 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements 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 financial statements.

Approved by the board and authorised for issue on 12 November 2015

Signed on behalf of the Board of Directors

D M Page
Director



Souvlaki & Bar Limited

NOTES TO THE BALANCE SHEET

As at 29 March 2015

- 1 The accounts are drawn up under the historical cost convention.
- 2 The company has not traded during the period and therefore no profit and loss account is presented.
- 3 The company has taken advantage of the exemption in FRS 8 that transactions do not need to be disclosed with companies 90% or more whose voting rights are controlled within the group.
- 4 Debtors comprised amounts owed to parent undertaking of £76,000.
- 5 The allotted and issued share capital is 50,711 ordinary shares of 1 pence each and is fully paid.
- 6 The company's immediate parent company is The Real Greek Food Company Limited, incorporated in the United Kingdom. The ultimate parent company is The Fulham Shore PLC, incorporated in the United Kingdom and conducting business from 307-308 Linton House, 164-180 Union Street, London, SE1 0LH.