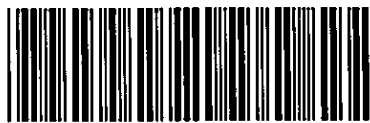


GOURMET BURGER LIMITED

REPORT AND FINANCIAL STATEMENTS

29 March 2009

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COMPANIES HOUSE

Company Registration No. 4272255

Gourmet Burger Limited

DIRECTORS AND OFFICERS

DIRECTORS

PA Campbell ACA

NCW Wong ACA

SECRETARY

NCW Wong ACA

REGISTERED OFFICE

Suite D

1 Lindsey Street

London

EC1A 9HP

Gourmet Burger Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Gourmet Burger Limited for the period ended 29 March 2009.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

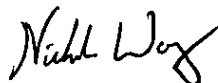
The company has not traded during the period and there are no plans to re-activate it.

DIRECTORS AND THEIR INTERESTS

The directors who served during the period were as follows:

PA Campbell
NCW Wong

By order of the Board



N C W Wong ACA
Company Secretary
7 July 2009

Gourmet Burger Limited

BALANCE SHEET

29 March 2009

	Notes	29 March 2009 £	30 March 2008 £
Current assets			
Debtors - amounts owed by group undertakings	4	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Share capital	5	2	2
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the period ended 29 March 2009 the company was entitled to the exemption under the provisions of s249AA(1), of the Companies Act 1985. No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out. The directors acknowledge their responsibility for:

- a. ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- b. preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the board of directors and authorised for issue on 7 July 2009

Signed on behalf of the Board of Directors



Paul Campbell
Director

NOTES TO THE BALANCE SHEET

- 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 by parent undertaking of £2.
- 5 The authorised share capital is £1,000, being 1,000 ordinary shares of £1 each, of which 2 ordinary shares of £1 each are allotted, and fully paid.
- 6 The company's immediate parent company is Gourmet Burger Kitchen Limited, a company registered in England and Wales. The company's ultimate controlling party is The Clapham House Group PLC, a company registered in England and Wales.