

# GOURMET BURGER LIMITED

## REPORT AND FINANCIAL STATEMENTS

25 March 2012

FRIDAY



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21/12/2012 #256  
COMPANIES HOUSE

# Gourmet Burger Limited

## DIRECTORS AND OFFICERS

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### DIRECTORS

RAG 'T Hooft  
CF Luyckx  
AD Murdoch  
NCW Wong

### SECRETARY

NCW Wong

### REGISTERED OFFICE

Suite C  
1 Lindsey Street  
London  
EC1A 9HP

# Gourmet Burger Limited

## DIRECTORS' REPORT

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The directors submit their report and the financial statements of Gourmet Burger Limited for the period ended 25 March 2012

### ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

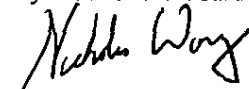
The company has not traded during the period and there are no plans to re-activate it

### DIRECTORS AND THEIR INTERESTS

The directors who served during the period were as follows

RAG 'T Hooft  
CF Luyckx  
AD Murdoch  
NCW Wong

By order of the Board



NCW Wong  
Company Secretary  
10 December 2012

# Gourmet Burger Limited

## BALANCE SHEET

25 March 2012

	Notes	25 March 2012 £	27 March 2011 £
<b>Current assets</b>			
Debtors - amounts owed by group undertakings	4	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Share capital	5	2	2
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

For the year ending 25 March 2012 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 of directors and authorised for issue on 10 December 2012

Signed on behalf of the Board of Directors



CF Luyckx  
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, incorporated in the United Kingdom and conducting business from Suite C, 1 Lindsey Street, London EC1A 9HP. The ultimate parent company is L Perlman SECS, incorporated in Luxembourg and conducting business from 4 Boulevard de la Foire, L-1528, Luxembourg. No consolidated accounts of this group are available

The largest group in which the results of the company are consolidated is that headed by Nando's Group Holdings Limited, a company incorporated in England. No other group financial statements include the results of the company. The consolidated financial statements of the group are available to the public and may be obtained from St Mary's House, 42 Vicarage Crescent, Battersea, London, SW11 3LD