

# GOURMET BURGER LIMITED

## REPORT AND FINANCIAL STATEMENTS

24 FEBRUARY 2013



# 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 24 February 2013

### ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

During the period the company changed its year end to coincide with its parent undertaking from March to February. 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  
24 June 2013

# Gourmet Burger Limited

## BALANCE SHEET

24 February 2013

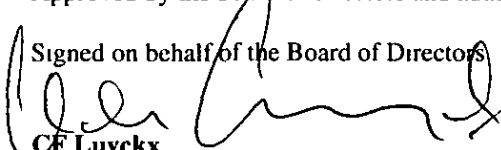
	Notes	24 February 2013 £	25 March 2012 £
<b>Current assets</b>			
Debtors - amounts owed by group undertakings	4	2	2
<b>Net assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Share capital	5	2	2
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

For the period ending 24 February 2013 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 24 June 2013

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