

GOURMET BURGER LIMITED

REPORT AND FINANCIAL STATEMENTS

28 March 2010



Gourmet Burger Limited

DIRECTORS AND OFFICERS

DIRECTORS

PA Campbell ACA

NCW Wong ACA

SECRETARY

NCW Wong ACA

REGISTERED OFFICE

Suite C

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 28 March 2010

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

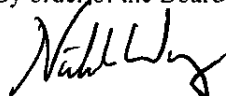
The company has not traded during the period and there are no plans to re-activate it

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
23 July 2010

Gourmet Burger Limited

BALANCE SHEET

28 March 2010

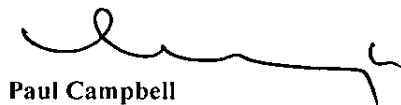
	<i>Notes</i>	28 March 2010 £	29 March 2009 £
Current assets			
Debtors - amounts owed by group undertakings	4	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Share capital	5	2	2
Equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ending 28 March 2010 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 23 July 2010

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