

## **Artichoke Consultancy Limited**

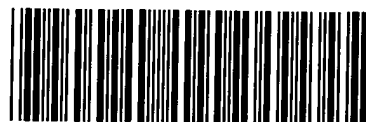
Abbreviated Accounts

Year Ended

31 August 2014

Company Number 04413655

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# **Artichoke Consultancy Limited**

**Abbreviated accounts  
for the year ended 31 August 2014**

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## **Directors**

G J Ramsay  
S Gillies  
G Eades

## **Registered office**

539-547 Wandsworth Road, London, SW8 3JD

## **Company number**

04413655

## **Accountants**

BDO LLP, 55 Baker Street, London, W1U 7EU

# Artichoke Consultancy Limited

## Chartered accountants' report on the unaudited abbreviated accounts

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### To the board of directors on the preparation of the unaudited abbreviated accounts of Artichoke Consultancy Limited for the year ended 31 August 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Artichoke Consultancy Limited for the year ended 31 August 2014 which comprise the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

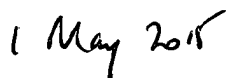
This report is made solely to the board of directors of Artichoke Consultancy Limited, as a body, in accordance with the terms of our engagement letter dated . Our work has been undertaken solely to prepare for your approval the abbreviated accounts of Artichoke Consultancy Limited and state those matters that we have agreed to state to the board of directors of Artichoke Consultancy Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Artichoke Consultancy Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Artichoke Consultancy Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Artichoke Consultancy Limited. You consider that Artichoke Consultancy Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the abbreviated accounts of Artichoke Consultancy Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the abbreviated accounts.



**BDO LLP**  
*Chartered Accountants*  
London  
United Kingdom



BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

# Artichoke Consultancy Limited

## Balance sheet at 31 August 2014

<b>Company number 04413655</b>	<b>Note</b>	<b>2014 £</b>	<b>2013 £</b>
<b>Fixed assets</b>			
Fixed asset investments	2	200,000	200,000
<b>Creditors: amounts falling due within one year</b>		<b>215,497</b>	<b>215,497</b>
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		<b>(15,497)</b>	<b>(15,497)</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	300	300
Profit and loss account		(15,797)	(15,797)
		<hr/>	<hr/>
<b>Shareholders' deficit</b>		<b>(15,497)</b>	<b>(15,497)</b>
		<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

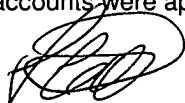
For the year ended 31 August 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The abbreviated accounts were approved by the board of directors and authorised for issue on 30/04/15



S Gillies  
Director

The notes on pages 3 to 5 form part of these abbreviated accounts.

# Artichoke Consultancy Limited

## Notes forming part of the abbreviated accounts for the year ended 31 August 2014

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### 1 Accounting policies

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 2006 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective April 2008) and have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The following principal accounting policies have been applied:

#### *Going concern*

The financial statements have been prepared on a going concern basis, validity of which is dependent upon the continuing financial support of the parent undertaking which their directors have provided.

#### *Consolidated financial statements*

The financial statements contain information about Artichoke Consultancy Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken advantage of the exemption conferred by section 400 of the Companies Act 2006 not to produce consolidated financial statements as it is included in EEA group accounts of a larger group.

#### *Valuation of investments*

Investments held as fixed assets are stated at cost less any provision for impairment. Investments held as current assets are stated at the lower of cost and net realisable value.

# Artichoke Consultancy Limited

Notes forming part of the abbreviated accounts  
for the year ended 31 August 2014 (*continued*)

## 2 Fixed asset investments

	Shares in group undertakings and participating interests £
<i>Cost and net book value</i>	
At 1 September 2013 and 31 August 2014	200,000

### *Subsidiary undertakings, associated undertakings and other investments*

The principal undertakings in which the company's interest at the year end is 20% or more are as follows:

	Country of incorporation or registration	Class of share capital held	Proportion of share capital held	Nature of business
Gordon Ramsay at The Savoy Grill Limited	England & Wales	Ordinary	100%	Non-trading company
London House Operating Company Limited (formerly Gordon Ramsay (No. 3) Limited)	England & Wales	Ordinary	100%	Non-trading company

Unless otherwise stated, the following figures have been extracted from audited financial statements for the year ended 31 August 2014:

	Aggregate share capital and reserves		Loss for the year	
	2014	2013	2014	2013
Gordon Ramsay at The Savoy Grill Limited	1,497,961	1,497,961	-	-
London House Operating Company Limited (formerly Gordon Ramsay (No. 3) Limited)	1,625,079	1,625,079	-	13,000

## 3 Share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
300 ordinary shares of £1 each	300	300

# **Artichoke Consultancy Limited**

**Notes forming part of the abbreviated accounts  
for the year ended 31 August 2014 (*continued*)**

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## **4 Ultimate parent company and parent undertaking of larger group**

The immediate parent company is Gordon Ramsay Holdings Limited and the ultimate parent company is Kavalake Limited.

The largest and smallest group in which the results of the company are consolidated is that headed by Kavalake Limited, incorporated in the United Kingdom. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. No other group accounts include the results of the company.

The company's ultimate controlling party is G J Ramsay.