

**London House Operating
Company Limited (formerly
Gordon Ramsay (No.3) Limited)**

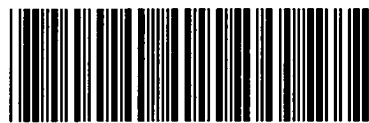
Abbreviated Accounts

Year Ended

31 August 2014

Company Number 04658040

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London House Operating Company Limited (formerly Gordon Ramsay (No.3) 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

04658040

Auditors

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

London House Operating Company Limited (formerly Gordon Ramsay (No.3) Limited)

Independent auditor's report

To London House Operating Company Limited (formerly Gordon Ramsay (No.3) Limited) under section 449 of the Companies Act 2006

We have examined the abbreviated accounts which comprise the balance sheet and the related notes, together with the financial statements of London House Operating Company Limited (formerly Gordon Ramsay (No.3) Limited) for the year ended 31 August 2014 prepared under section 396 of the Companies Act 2006.

Our report has been prepared pursuant to the requirements of section 449 of the Companies Act 2006 and for no other purpose. No person is entitled to rely on this report unless such a person is a person entitled to rely upon this report by virtue of and for the purpose of section 449 of the Companies Act 2006 or has been expressly authorised to do so by our prior written consent. Save as above, we do not accept responsibility for this report to any other person or for any other purpose and we hereby expressly disclaim any and all such liability.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



*David Campbell (senior statutory auditor)
For and on behalf of BDO LLP, statutory auditor
London
United Kingdom*

1 May 2015

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

London House Operating Company Limited (formerly Gordon Ramsay (No.3) Limited)

Balance sheet at 31 August 2014

<i>Company number 04658040</i>	Note	2014 £	2014 £	2013 £	2013 £
Current assets					
Debtors		1,631,929		1,631,929	
Cash at bank and in hand		3		3	
		<u>1,631,932</u>		<u>1,631,932</u>	
Creditors: amounts falling due within one year		<u>6,853</u>		<u>6,853</u>	
Total assets less current liabilities			<u>1,625,079</u>		<u>1,625,079</u>
Capital and reserves					
Called up share capital	2	100,000		100,000	
Profit and loss account		<u>1,525,079</u>		<u>1,525,079</u>	
Shareholders' funds			<u>1,625,079</u>		<u>1,625,079</u>

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 page 3 form part of these abbreviated accounts.

London House Operating Company Limited (formerly Gordon Ramsay (No.3) Limited)

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

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.

2 Share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

3 Ultimate parent company and parent undertaking of larger group

The immediate parent company is Artichoke Consultancy 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.