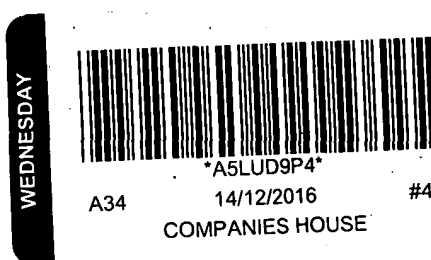


**Company Registration No. 04766293**

**Image Restaurants Limited**

**Report and unaudited financial statements**

**Year ended 31 March 2016**



# **Image Restaurants Limited**

## **Report and financial statements 2016**

### **Directors**

D A L Gunewardena

D M Loewi

### **Registered Office**

16 Kirby Street

London

EC1N 8TS

United Kingdom

# Image Restaurants Limited

## Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 March 2016.

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption under s415a of the Companies Act 2006, which includes the exemption from preparing a strategic report.

### Business review

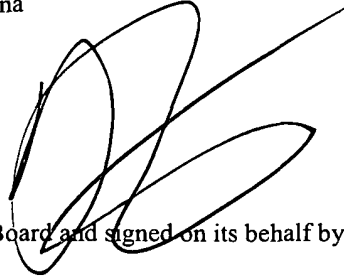
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

### Directors

The directors who served throughout the year were as follows:

D A L Gunewardena

D M Loewi



Approved by the Board and signed on its behalf by:

D A L Gunewardena  
Director

14 December

2016

16 Kirby Street  
London  
EC1N 8TS  
United Kingdom

# Image Restaurants Limited

## Balance sheet

As at 31 March 2016

	Note	2016 £	2015 £
<b>Fixed assets</b>			
Investments		-	-
<b>Creditors: amounts falling due within one year</b>		(209)	(209)
<b>Net current liabilities</b>		(209)	(209)
<b>Total assets less current liabilities</b>		(209)	(209)
<b>Net liabilities</b>		(209)	(209)
<b>Shareholders' deficit</b>			
Called up share capital	4	68	68
Share premium		1,176	1,176
Profit and loss account		(1,453)	(1,453)
<b>Total shareholders' deficit</b>		(209)	(209)

Image Restaurants Limited (registered number 04766293) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 2016 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 accounts 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 accounts.

These financial statements were approved and authorised for issue by the Board of Directors on ~~14 October~~ 2016.

Signed on behalf of the Board of Directors

D A L Gunewardena  
Director



# Image Restaurants Limited

## Notes to the accounts Year ended 31 March 2016

### 1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

### 3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

### 4. Called up share capital

	2016 £	2015 £
<b>Allotted, called up and fully paid</b>		
67,982 ordinary shares of £1 each	67,982	67,982

### 5. Contingent liabilities

The company, together with its parent undertaking and certain fellow subsidiaries, were party to an intercompany guarantee dated 18 April 2013 in favour of Lloyds TSB Bank Plc (as security agent for Bluebay) given as security for debt facilities provided to the parent undertaking and its subsidiaries. As at the balance sheet date, the net amount due under these facilities was £27,785,000 (2015: £24,628,000).

### 6. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

### 7. Ultimate controlling party

The Ultimate Parent Company is Panther Partners Limited, incorporated in the United Kingdom and registered in England and Wales. Panther Partners Limited is the ultimate parent company of the smallest and largest group into which the results of the Company are consolidated. Copies of the financial statements of Panther Partners Limited can be obtained from 16 Kirby Street, London EC1N 8TS.