

CHG 3 LIMITED

REPORT AND FINANCIAL STATEMENTS

29 March 2009



Company Registration No. 4918543

CHG 3 LIMITED

DIRECTORS, OFFICERS AND ADVISERS

DIRECTORS

PA Campbell ACA
DM Page

Chairman

COMPANY SECRETARY

N C W Wong ACA

REGISTERED IN ENGLAND AND WALES

Number 4918543

REGISTERED OFFICE

Suite D
1 Lindsey Street
London
EC1A 9HP

CHG 3 LIMITED

DIRECTORS' REPORT

The Directors have pleasure in presenting their report on the affairs of the company together with the unaudited financial statements for the year ended 29 March 2009.

Principal activities and review of the business

The company has not traded during the year and there are no plans to re-activate it. Any expenses incurred have been met by the fellow subsidiary company, Gourmet Burger Kitchen Limited.

Dividends

No dividends were declared in the year.

Directors

The following directors have held office since 31 March 2008:

PA Campbell
DM Page

By order of the Board



NCW Wong ACA
Company Secretary
7 July 2009

CHG 3 LIMITED

BALANCE SHEET

29 March 2009

	Notes	29 March 2009 £'000	30 March 2008 £'000
Creditors: amounts falling due after more than one year	5	(116)	(116)
Net liabilities		<u>(116)</u>	<u>(116)</u>
Capital and reserves			
Called up share capital	6	-	-
Profit and loss account		(116)	(116)
Equity shareholders' deficit		<u>(116)</u>	<u>(116)</u>

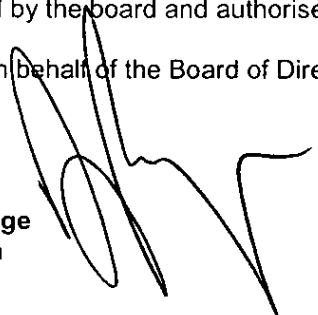
For the period ended 29 March 2009 the company was entitled to the exemption under the provisions of s249AA(1), of the Companies Act 1985. No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out. The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved by the board and authorised for issue on 7 July 2009.

Signed on behalf of the Board of Directors

David Page
Chairman



CHG 3 LIMITED

NOTES TO THE BALANCE SHEET

29 March 2009

- 1 The accounts are drawn up under historical cost convention.
- 2 The company has not traded during the year and therefore no profit and loss account is presented.
- 3 The company has taken advantage of the exemption in FRS 8 that transactions between group companies do not need to be disclosed with companies 90% or more whose voting rights are controlled within the group.
- 4 CHG 3 Limited is a subsidiary of The Clapham House Group PLC, a company incorporated in England and Wales. The Clapham House Group PLC is the also company's ultimate controlling party.

5	CREDITORS: Amounts falling due in more than one year	29 March 2009 £'000	30 March 2008 £'000
	Amounts owed to parent undertaking	116	116
		<u>116</u>	<u>116</u>
6	SHARE CAPITAL	29 March 2009 £'000	30 March 2008 £'000
	Authorised: 1,000 (2008: 1,000) ordinary shares of £1 each	1	1
		<u>1</u>	<u>1</u>
	Allotted, issued called up and fully paid: 1 (2008: 1) ordinary shares of £1 each	-	-
		<u>-</u>	<u>-</u>