

# CHG 3 LIMITED

## REPORT AND FINANCIAL STATEMENTS

27 March 2011

THURSDAY



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12/01/2012

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COMPANIES HOUSE

Company Registration No 4918543

# **CHG 3 LIMITED**

## **DIRECTORS, OFFICERS AND ADVISERS**

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### **DIRECTORS**

RAG 'T Hooft  
CF Luyckx  
N C W Wong

### **COMPANY SECRETARY**

N C W Wong

### **REGISTERED IN ENGLAND AND WALES**

Number 4918543

### **REGISTERED OFFICE**

Suite C  
1 Lindsey Street  
London  
EC1A 9HP

# CHG 3 LIMITED

## DIRECTORS' REPORT

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The Directors have pleasure in presenting their report on the affairs of the company together with the unaudited financial statements for the year ended 27 March 2011

### **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 29 March 2010

PA Campbell ACA	(resigned 27 October 2010)
DM Page	(resigned 27 October 2010)
RAG 'T Hooft	(appointed 27 October 2010)
CF Luyckx	(appointed 27 October 2010)
N C W Wong	(appointed 27 October 2010)

By order of the Board



**NCW Wong**  
Company Secretary  
6 January 2012

# CHG 3 LIMITED

## BALANCE SHEET

27 March 2011

	Notes	27 March 2011 £'000	28 March 2010 £'000
<b>Creditors: amounts falling due after more than one year</b>	5	(116)	(116)
<b>Net liabilities</b>		<u>(116)</u>	<u>(116)</u>
<b>Capital and reserves</b>			
Called up share capital	6	-	-
Profit and loss account		(116)	(116)
<b>Equity shareholders' deficit</b>		<u>(116)</u>	<u>(116)</u>

For the year ending 27 March 2011 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 and authorised for issue on 6 January 2012

Signed on behalf of the Board of Directors



**NCW Wong**  
Director

# CHG 3 LIMITED

## NOTES TO THE BALANCE SHEET

27 March 2011

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- 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 The company's immediate parent company is GBK Restaurants Limited, incorporated in the United Kingdom and conducting business from Suite C, 1 Lindsey Street, London EC1A 9HP. The ultimate parent company is L Perlman SECS, incorporated in Luxembourg and conducting business from 4 Boulevard de la Foire, L-1528, Luxembourg. No consolidated accounts of this group are available.

The largest group in which the results of the company are consolidated is that headed by Nando's Group Holdings Limited, a company incorporated in England. No other group financial statements include the results of the company. The consolidated financial statements of the group are available to the public and may be obtained from St Mary's House, 42 Vicarage Crescent, Battersea, London, SW11 3LD.

5	CREDITORS Amounts falling due in more than one year	27 March 2011 £'000	28 March 2010 £'000
		116	116
	Amounts owed to parent undertaking	116	116
		<u>116</u>	<u>116</u>
6	SHARE CAPITAL	27 March 2011 £'000	28 March 2010 £'000
	Authorised 1,000 (2010 1,000) ordinary shares of £1 each	1	1
		<u>1</u>	<u>1</u>
	Allotted, issued called up and fully paid 1 (2010 1) ordinary shares of £1 each	-	-
		<u>-</u>	<u>-</u>