
CHG 5 Limited
REPORT AND FINANCIAL STATEMENTS
27 March 2011

THURSDAY



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12/01/2012
COMPANIES HOUSE

Company Registration No 4918556

CHG 5 Limited

DIRECTORS AND OFFICERS

DIRECTORS

RAG 'T Hooft
CF Luyckx
N C W Wong

COMPANY SECRETARY

N C W Wong

REGISTERED IN ENGLAND AND WALES

Number 4918556

REGISTERED OFFICE

Suite C
1 Lindsey Street
London
EC1A 9HP

CHG 5 Limited

DIRECTORS' REPORT

The Directors have pleasure in presenting their report on the affairs of the company together with the audited 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 parent company, GBK Restaurants Limited (formerly The Clapham House Group PLC)

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 5 Limited

BALANCE SHEET

27 March 2011

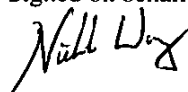
	Notes	27 March 2011 £	28 March 2010 £
Debtors	4	1	1
		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Share capital	5	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>

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

NOTES TO THE BALANCE SHEET

- 1 The accounts are drawn up under the historical cost convention
- 2 The company has not traded during the period 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 Debtors comprised amounts owed by parent undertaking of £1
- 5 The authorised share capital is £1,000, being 1,000 ordinary shares of £1 each, of which 1 ordinary share of £1 each is allotted, and fully paid
- 6 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