

ALBERT ROUX CAFE LIMITED

Company No: 3517895

Date of Incorporation: 26 February 1998

DIRECTOR'S REPORT

The Director hereby submits the Annual Report and Accounts of the company for the year ended 30 June 2009.

The Director of the company during the financial year and his interests in the ordinary shares of the company was:

	£1 Ordinary Shares	
	2009	2008
A H Roux	2	2

During the year 2008/09, the company did not trade, and there has been no income or expenditure and therefore no change in the company's position has arisen.

Signed on behalf of the Board

A H Roux

Director

BALANCE SHEET AS AT 30 JUNE 2009

Assets:	Cash in hand	£ 2
Less:	Liabilities:	
	Owed to parent company	0
		£2

Represented by:

Authorised Share Capital: 1,000 Ordinary Shares of £1 each.

Issued Capital :

2 Ordinary Shares of £1 each fully paid	2
	£2

For the year ended 30 June 2009, the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

- ensuring the company keeps accounting records which comply with Section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

A H Roux

Director

Date: 19 November 2009

TUESDAY



PC3 *PUSWMFFN* 01/12/2009 7
COMPANIES HOUSE