

REGISTERED NUMBER 2842670

**RoadChef (Profit Sharing Trustees) Limited**

**ABBREVIATED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 4 JANUARY 2011**

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COMPANIES HOUSE

**RoadChef (Profit Sharing Trustees) Limited**

**BALANCE SHEET  
AS AT 4 JANUARY 2011**

	Note	4 January 2011 £	2 January 2010 £
<b>Current assets</b>			
Debtors amounts falling due after more than one year	2	100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholder's funds - equity interests</b>		<u>100</u>	<u>100</u>

For the year ended 4 January 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

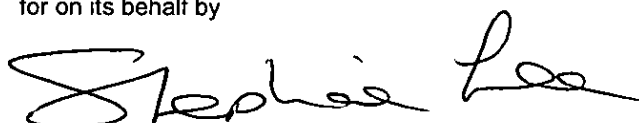
**Directors' responsibilities**

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements on pages 1 to 2 were approved by the Board of Directors on 27 July 2011 and were signed for on its behalf by



**S Lee  
Director**

**RoadChef (Profit Sharing Trustees) Limited**

**NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 4 JANUARY 2011**

**1 Accounting policies**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards, and have been consistently applied

**2 Debtors amounts falling due after more than one year**

	<b>4 January 2011 £</b>	<b>2 January 2010 £</b>
Amounts owed by group companies	<b>100</b>	<b>100</b>

**3 Share capital**

	<b>4 January 2011 £</b>	<b>2 January 2010 £</b>
<b>Authorised</b> 100 ordinary shares of £1 each	<b>100</b>	<b>100</b>
<b>Allotted, called up and fully paid</b> 100 ordinary shares of £1 each	<b>100</b>	<b>100</b>

**4 Control**

The immediate parent company is RoadChef Limited, a company registered in England and Wales. The largest UK group in which the results of the Company are consolidated is that headed by MSA Acquisitions Co. Limited and the smallest is that headed by RoadChef Limited. Copies of these financial statements can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

As at 4 January 2011 Delek Real Estate Limited was considered to be the ultimate parent undertaking. On 19 January 2011 the remaining shareholding in the largest parent company in the United Kingdom (MSA Acquisitions Co. Limited) was purchased by Delek Petroleum Limited, a subsidiary of the Delek Group Limited. Yitzhak Tshuva has a controlling shareholding in Delek Petroleum Limited.

The registered office of Delek Group Limited is 8464 Bet Adar Building 7, Givorei Israel Street, Netanya South,