

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 2007

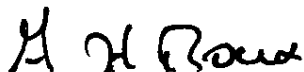
The Director of the company during the financial year and his interests in the ordinary shares of the company was


A H Roux

£1 Ordinary Shares	
2007	2006
2	0

During the year 2006/07, 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



Director

BALANCE SHEET AS AT 30 JUNE 2007

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

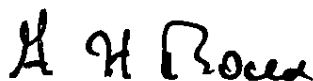
2 Ordinary Shares of £1 each fully paid	2
	£2

For the year ended 30 June 2007, 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

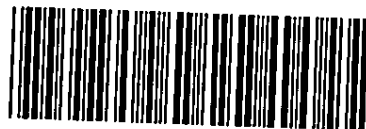
- i) ensuring the company keeps accounting records which comply with Section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and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



Director

Date: 4 April 2008

FRIDAY



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25/04/2008

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