

Artichoke Consultancy Limited

Abbreviated Accounts

Year Ended

31 August 2011

Company Number 04413655

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Artichoke Consultancy Limited

**Abbreviated accounts
for the year ended 31 August 2011**

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Directors

G J Ramsay
S Gillies

Registered office

1 Catherine Place, London, SW1E 6DX

Company number

04413655

Artichoke Consultancy Limited

Balance sheet at 31 August 2011

Company number 04413655	Note	2011 £	2010 £
Fixed assets			
Fixed asset investments	2	200,000	200,000
Creditors: amounts falling due within one year		215,497	215,497
Total assets less current liabilities		(15,497)	(15,497)
Capital and reserves			
Called up share capital	3	300	300
Profit and loss account	4	(15,797)	(15,797)
Shareholders' deficit		(15,497)	(15,497)

For the year ended 31 August 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

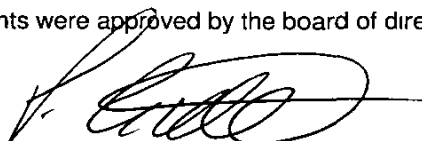
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and the Financial Reporting Standard for Smaller Entities (effective April 2008)

The abbreviated accounts were approved by the board of directors and authorised for issue on 28/5/2012

S Gillies
Director



The notes on pages 2 to 4 form part of these abbreviated accounts

Artichoke Consultancy Limited

Notes forming part of the abbreviated accounts for the year ended 31 August 2011

1 Accounting policies

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 2006 relating to small companies and the Financial Reporting Standard for Smaller Entities (effective April 2008) and have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The following principal accounting policies have been applied

Going concern

The financial statements have been prepared on a going concern basis, validity of which is dependent upon the continuing financial support of the parent undertaking which their directors have provided

Consolidated financial statements

The financial statements contain information about Artichoke Consultancy Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken advantage of the exemption conferred by section 400 of the Companies Act 2006 not to produce consolidated financial statements as it is included in EEA group accounts of a larger group

Valuation of investments

Investments held as fixed assets are stated at cost less any provision for impairment. Investments held as current assets are stated at the lower of cost and net realisable value.

Deferred taxation

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the balance sheet date, except that the recognition of deferred tax assets is limited to the extent that the company anticipates making sufficient taxable profits in the future to absorb the reversal of the underlying timing differences.

Deferred tax balances are not discounted.

Artichoke Consultancy Limited

Notes forming part of the abbreviated accounts
for the year ended 31 August 2011 (*continued*)

2 Fixed asset investments

Shares in
group
undertakings
and
participating
interests
£

Cost and net book value

At 1 September 2010 and 31 August 2011

200,000

Subsidiary undertakings, associated undertakings and other investments

The principal undertakings in which the company's interest at the year end is 20% or more are as follows

	Country of incorporation or registration	Class of share capital held	Proportion of share capital held	Nature of business
Gordon Ramsay at The Savoy Grill Limited	England & Wales	Ordinary	100%	Non-trading company
Gordon Ramsay (No 3) Limited	England & Wales	Ordinary	100%	Operating a restaurant

Unless otherwise stated, the following figures have been extracted from audited financial statements for the year ended 31 August 2011

	Aggregate share capital and reserves		Profit for the year	
	2011	2010	2011	2010
Gordon Ramsay at The Savoy Grill Limited	1,497,961	1,407,598	90,363	12,404
Gordon Ramsay (No 3) Limited	1,638,079	1,616,202	21,877	44,212

3 Share capital

2011
£

2010
£

Allotted, called up and fully paid

300 Ordinary shares of £1 each

300

300

Artichoke Consultancy Limited

Notes forming part of the abbreviated accounts
for the year ended 31 August 2011 (*continued*)

4 Reserves

	Profit and loss account £
At 1 September 2010	(15,797)
	<hr/>
At 31 August 2011	(15,797)
	<hr/>

5 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Kavalake Limited which is the ultimate parent company incorporated in the United Kingdom

The largest and smallest group in which the results of the company are consolidated is that headed by Kavalake Limited, incorporated in the United Kingdom. The consolidated accounts of this company are available to the public and may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ. No other group accounts include the results of the company.

The company's ultimate controlling party is G J Ramsay