

Company No: 2910498

GROUPE CHEZ GÉRARD LIMITED

FINANCIAL STATEMENTS

FOR 53 WEEKS ENDED 28 JUNE 2009

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GROUPE CHEZ GÉRARD LIMITED
FINANCIAL STATEMENTS
FOR THE 53 WEEKS ENDED 28 JUNE 2009

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GROUPE CHEZ GÉRARD LIMITED
COMPANY INFORMATION
FOR THE 53 WEEKS ENDED 28 JUNE 2009

Number	2910498
Director	P Hill
Registered Office	8-10 Grosvenor Gardens London SW1W 0DH

GROUPE CHEZ GÉRARD LIMITED

DIRECTOR'S REPORT

The director submits his report and the financial statements for the 53 weeks ended 29 June 2009

1. Results

The Company has not traded during the current or previous period and accordingly no profit and loss account has been prepared

2 Directors

The directors of the Company who served during the period were

P Hill

In preparing this directors' report advantage has been taken of the small companies' exemption

By order of the board

A handwritten signature in black ink, appearing to read 'P Hill', written over a horizontal line.

P Hill
Director
26 OCTOBER 2009

GROUPE CHEZ GÉRARD LIMITED**BALANCE SHEET**

	Notes	At 28 June 2009 £'000	At 22 June 2008 £'000
Current assets			
Debtors	2	<u>6,298</u>	<u>6,298</u>
Capital and reserves			
Called up share capital	3	5,155	5,155
Share premium account	4	8,342	8,342
Profit and loss account	4	<u>(7,199)</u>	<u>(7,199)</u>
Equity shareholders' funds		<u>6,298</u>	<u>6,298</u>

The company did not trade during the current or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognized any other gains or losses during the current or preceding period.

For the 53 weeks ended 28 June 2009 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 period in question in accordance with section 476.

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 26 OCTOBER 2009.



P Hill
Director

The notes on page 4 form part of these financial statements.

GROUPE CHEZ GÉRARD LIMITED

NOTES FORMING PART OF THE FINANCIAL STATEMENTS FOR THE 53 WEEKS ENDED 28 JUNE 2009

1. Accounting policies

The financial statements have been prepared under the historical cost convention

2. Debtors

	2009	2008
	£'000	£'000
Amounts owed by group companies	<u>6,298</u>	<u>6,298</u>

3. Share capital

	2009	2008
	£'000	£'000
Authorised		
26,740,506 Ordinary shares of 25p each	<u>6,685</u>	<u>6,685</u>
Allotted, issued and fully paid		
20,621,170 Ordinary shares of 25p each	<u>5,155</u>	<u>5,155</u>

4. Reserves

	Share Premium Account £'000	Profit & Loss Account £'000
At 22 June 2008	8,342	(7,199)
Loss for Period	<u>-</u>	<u>-</u>
At 28 June 2009	<u>8,432</u>	<u>(7,199)</u>

5. Ultimate parent company

The company is a subsidiary of Paramount Holdings Limited which is the ultimate parent company

The largest and smallest group in which the results of the company are consolidated is that headed by Paramount Holdings Limited. The consolidated financial statements of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of this company.