

CHG BRANDS LIMITED

REPORT AND FINANCIAL STATEMENTS

25 March 2018



Company Registration No. 4918550

CHG BRANDS LIMITED

DIRECTORS, OFFICERS AND ADVISERS

DIRECTORS

D M Page
N Mankarious

REGISTERED IN ENGLAND AND WALES

Number 4918550

REGISTERED OFFICE

1st Floor
50-51 Berwick Street
London
United Kingdom
W1F 8SJ

CHG BRANDS LIMITED

DIRECTORS' REPORT

The Directors have pleasure in presenting their report on the affairs of the company together with the unaudited financial statements for the period ended 25 March 2018.

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the period and there are no plans to re-activate it.

DIVIDENDS

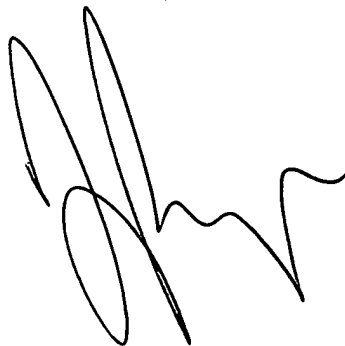
No dividends were declared in the period.

DIRECTORS

The following directors have held office during the period:

D M Page
N Mankarious

By order of the Board

A handwritten signature in black ink, appearing to be 'D M Page', written over the text 'By order of the Board'.

D M Page
Director
July 2018

CHG BRANDS LIMITED

BALANCE SHEET

25 March 2018

	Notes	25 March 2018 £	26 March 2017 £
Fixed assets			
Intangible assets	4	1	1
Current assets			
Debtors	5	507	507
Creditors: amounts falling due within one year	6	(1)	(1)
Net current assets		<u>506</u>	<u>506</u>
Net assets		<u>507</u>	<u>507</u>
Capital and reserves			
Called up share capital	7	507	507
Equity shareholders' funds		<u>507</u>	<u>507</u>

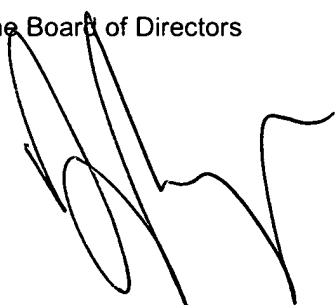
For the period ended 25 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

These financial statements were approved by the Board of Directors and authorised for issue on July 2018.

Signed on behalf of the Board of Directors

D M Page
Director



CHG BRANDS LIMITED

NOTES TO THE BALANCE SHEET

25 March 2018

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- 1 The accounts are drawn up under historical cost convention.
 - 2 The company has not traded during the period and therefore no profit and loss account is presented.
 - 3 The company has taken advantage of the exemption in FRS 102 that transactions between group companies do not need to be disclosed.
 - 4 Intangible fixed assets comprised intellectual property at cost of £1.
 - 5 Debtors comprised amounts owed by parent undertaking of £507.
 - 6 Creditors falling due within one year comprised amounts owed to fellow subsidiary undertaking of £1.
 - 7 The allotted and issued share capital is 50,711 ordinary shares of 1 pence each and is fully paid.
 - 8 The Company's immediate parent company is Kefi Limited and ultimate parent company is The Fulham Shore PLC, incorporated in the United Kingdom and conducting business from 1st Floor, 50-51 Berwick Street, London W1F 8SJ.