
COUNTRY CLUB HOTELS LIMITED

UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 MARCH 2010

WEDNESDAY



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COMPANIES HOUSE

COUNTRY CLUB HOTELS LIMITED
REGISTERED NUMBER: 532865

DORMANT COMPANY BALANCE SHEET
AS AT 4 MARCH 2010

	Note	4 March 2010 £000	26 February 2009 £000
CURRENT ASSETS			
Debtors	1	32,484	32,484
CREDITORS: amounts falling due within one year	2	<u>(15)</u>	<u>(15)</u>
NET CURRENT ASSETS		<u>32,469</u>	<u>32,469</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>32,469</u>	<u>32,469</u>
CAPITAL AND RESERVES			
Called up share capital	3	32,400	32,400
Profit and loss account		<u>69</u>	<u>69</u>
SHAREHOLDERS' FUNDS		<u>32,469</u>	<u>32,469</u>

For the year ended 4 March 2010 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 of the Companies Act 2006,
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the Board of Directors and were signed on its behalf by


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R Fairhurst
Director

Date 22 NOVEMBER 2010

COUNTRY CLUB HOTELS LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 4 MARCH 2010**

1. DEBTORS

	4 March 2010 £000	26 February 2009 £000
Amounts owed by group undertakings	<u>32,484</u>	<u>32,484</u>

**2. CREDITORS:
Amounts falling due within one year**

	4 March 2010 £000	26 February 2009 £000
Amounts owed to group undertakings	<u>15</u>	<u>15</u>

3. SHARE CAPITAL

	4 March 2010 £000	26 February 2009 £000
Allotted, called up and fully paid		
32,400,000 Ordinary shares of £1 each	<u>32,400</u>	<u>32,400</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Wentworth No 3 Limited, a company incorporated in the British Virgin Islands and the ultimate parent undertaking is Whitbread PLC a company incorporated in the United Kingdom

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC, a company incorporated in the United Kingdom. The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC. Copies of both sets of financial statements can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE