

Whitbread Pension Trustees Limited

Company Number: 629992

Dormant Company Balance Sheet Year Ended 31 December 2005

	31/12/05 £	31/12/04 £
Assets	nil	nil
Liabilities	nil	nil

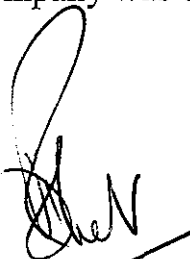
The company was entitled to exemption under section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2005

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 221
2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the financial year.



Director
26 September 2006

