

Registered number 1081094

UNCLE SAM'S LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 4 MARCH 2010



UNCLE SAM'S LIMITED
REGISTERED NUMBER 1081094

DORMANT COMPANY BALANCE SHEET
AS AT 4 MARCH 2010

	Note	4 March 2010 £	26 February 2009 £
CREDITORS: amounts falling due within one year	1	(105,555)	(105,555)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(105,555)</u>	<u>(105,555)</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
Profit and loss account		<u>(105,655)</u>	<u>(105,655)</u>
SHAREHOLDERS' DEFICIT		<u>(105,555)</u>	<u>(105,555)</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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D Lowry
Director

Date

18/11/2010

UNCLE SAM'S LIMITED

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

1. CREDITORS

Amounts falling due within one year

	4 March 2010 £	26 February 2009 £
Amounts owed to group undertakings	105,555	105,555

2. SHARE CAPITAL

	4 March 2010 £	26 February 2009 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Goodhews (Holdings) Limited and the ultimate parent undertaking is Whitbread PLC, both registered in England and Wales

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. 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