

Registered Number: 1383858
England and Wales

BUTCOMBE PUBCO LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2008

FRIDAY



AXJ310CN

A40

06/06/2008

128

COMPANIES HOUSE

Vantis
Accountants • Business & Tax Advisers
Nexus House
2 Cray Road
Sidcup
Kent
DA14 5DA

BUTCOMBE PUBCO LIMITED**DIRECTORS REPORT****FOR THE YEAR ENDED 28 FEBRUARY 2008**

The directors present their annual report with the unaudited accounts of the company for the year ended 28 February 2008. The company is dormant and has not traded during the year.

THE DIRECTORS OF THE COMPANY

The directors who served the company during the year were as follows

Mr G B Newell

Mr P M Horsley

Mr G E Gould

Signed on behalf of the board of directors by



Director/Secretary

Approved by the board on 29/4/08

Profit and loss account for the year ended 28 February 2008

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BUTCOMBE PUBCO LIMITED**BALANCE SHEET AS AT 28 FEBRUARY 2008**

	<u>2008</u> £	<u>2007</u> £
CURRENT ASSETS		
Amounts due from Group Companies	3,007,955	3,007,955
CURRENT LIABILITIES	-	-
	-----	-----
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>3,007,955</u>	<u>3,007,955</u>
FINANCED BY		
CAPITAL AND RESERVES		
Share Capital		
Authorised Ordinary shares of £1 each	100	100
	=====	=====
Issued and fully paid	2	2
Reserves	3,007,953	3,007,953
	-----	-----
SHAREHOLDERS FUNDS	<u>3,007,955</u>	<u>3,007,955</u>

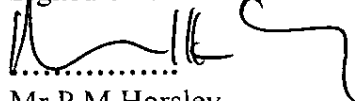
Statement by the directors

- (a) In the directors opinion the company was entitled to the exemption conferred by section 249AA (1) of the Companies Act 1985 for the year ended 28 February 2008
- (b) The directors confirm that no notice under section 249B(2) of the Companies Act 1985 requiring an audit has been deposited by members
- (c) The directors acknowledge their responsibilities for -

ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

Signed on behalf of the board of directors by



Mr P M Horsley

Director

Approved by the board on

29/4/08

BUTCOMBE PUBCO LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 28 FEBRUARY 2008****1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards

2. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company is Butcombe Brewing Company Limited, a company incorporated in England

There is no ultimate controlling party