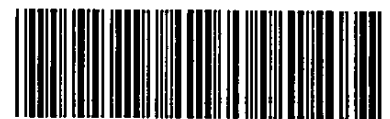


Registered Number: 01383858  
England and Wales

**BUTCOMBE PUBCO LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 28 FEBRUARY 2011**

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

THURSDAY



A56      \*ABMQMUGT\*      200  
26/05/2011  
COMPANIES HOUSE

**BUTCOMBE PUBCO LIMITED****DIRECTORS REPORT****FOR THE YEAR ENDED 28 FEBRUARY 2011**

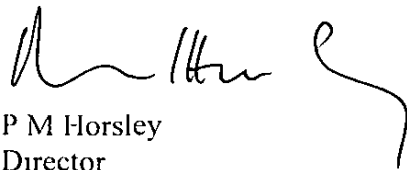
The directors present their annual report with the unaudited accounts of the company for the year ended 28 February 2011. The company is dormant and has not traded during the year. The company has taken advantage of small company exemptions and these financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

**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,



P M Horsley  
Director

Approved by the board on

11/5/11

**Profit and loss account for the year ended 28 February 2011**

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.

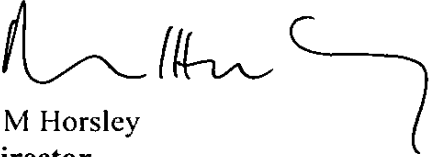
**BUTCOMBE PUBCO LIMITED****BALANCE SHEET AS AT 28 FEBRUARY 2011**

	<u>2011</u> £	<u>2010</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 Ordinary shares of £1 each		
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, for the year ended 28 February 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The directors confirm that no notice under section 476 of the Companies Act 2006 requiring an audit has been deposited by members
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed on behalf of the board of directors by

  
P M Horsley  
Director

Approved by the board on

11 / 5 / 11

**BUTCOMBE PUBCO LIMITED****NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 28 FEBRUARY 2011****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 for this year and the previous year was Butcombe Brewing Company Limited a company incorporated in England

There is no ultimate controlling party