DIRECTORS' REPORT AND ACCOUNTS

DEALEND LIMITED

REGISTERED NUMBER: 2066581

27 FEBRUARY 1999



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DEALEND LIMITED

BALANCE SHEET AT 27 FEBRUARY 1999

	27 February 1999	28 February 1998
	£	£
Assets employed		
Amount due to parent undertaking	(1,203)	(1,203)
Shares held in Related Company	<u>1</u>	1
	£(1,202)	£(1,202)
Capital and reserves		
Called up share capital	1,850,000	1,850,000
Profit and loss account	(1,851,202)	(1,851,202)
account	£(1,202)	£(1,202)

The Company was dormant throughout the financial year.

Approved by the board of directors on 1 March 1999

Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales. Copies of Whitbread PLC's accounts can be obtained from Chiswell Street, London EC1Y 4SD.

The Company has not traded during the period and therefore does not present a profit and loss account.

The Company's investment is in respect of an associated undertaking, Willhouse Limited, which is incorporated in Great Britain. Willhouse Limited was a dormant company within the meaning of Section 250 of the Companies Act throughout the accounting period ending at the date of this Balance Sheet.