# **DEALEND LIMITED**

# UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 27 FEBRUARY 2014



# DEALEND LIMITED REGISTERED NUMBER: 2066581

### DORMANT COMPANY BALANCE SHEET AS AT 27 FEBRUARY 2014

	27 February 2014			28 February 2013
Note	£	£	£	£
1		1		1
2		(1,203)	٠.	(1,203)
		(1,202)		(1,202)
	-	<del></del>		
3	1,8	350,000		1,850,000
	(1,8	351,202)		(1,851,202)
		(1,202)		(1,202)
	1 2	Note £  1 2	Note £ 2014 1 1 2 (1,203) (1,202) 3 1,850,000 (1,851,202)	Note £ £ £  1

For the year ended 27 February 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

D Lowry Director

Date: 4/11/2014

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# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 27 FEBRUARY 2014

1.	FIXED ASSET INVESTMENTS					
			Investments in subsidiary companies £			
	Cost or valuation					
	At 1 March 2013 and 27 February 2014		1			
	Net book value At 27 February 2014		1			
	At 28 February 2013		1			
	Subsidiary undertakings					
	The following were subsidiary undertakings of the Company:					
	Name	Class of shares	Holding			
	Willhouse Limited	Ordinary	25%			
2.	CREDITORS: Amounts falling due within one year					
		27 February 2014 £	28 February 2013 £			
	Amounts owed to group undertakings	1,203	1,203			
3.	SHARE CAPITAL					
		27 February 2014 £	28 February 2013 £			
	Allotted, called up and fully paid					
	1,850,000 Ordinary shares of £1 each	1,850,000	1,850,000			

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 27 FEBRUARY 2014

#### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Whitbread Group PLC 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.