Registered number: 2194834

DUKES HEAD 1988 LIMITED

DORMANT COMPANY BALANCE SHEET AS AT **27 FEBRUARY 2020**

	Note	27 February 2020 £	28 February 2019 £
CURRENT ASSETS Debtors	1	1,000	1,000
NET ASSETS CAPITAL AND RESERVES		1,000	1,000
Called up share capital SHAREHOLDERS' FUNDS	2	1,000 1,000	1,000

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006, for the year ended 27 February 2020

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Directors acknowledge their responsilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of finanical statements.

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

D Lowry 28/01/2021

Director

A04



26/02/2021 COMPANIES HOUSE

#359

NOTES TO THE FINANCIAL STATEMENTS AS AT **27 FEBRUARY 2020**

1. DEBTORS		
	27 February	28 February
	2020	2019
	£	£
Amounts owed by group undertakings	1,000	1,000
2. SHARE CAPITAL		
	27 February	28 February
	2020	2019
	£	£
Allotted, called up and fully paid		
500 W Ordinary shares of £1 each	500	500
500 B Ordinary shares of £1 each	500	500
	1,000	1,000

3. 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 statments can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE.