

Registered number: 2241423

BROUGHTON PARK HOTEL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 27 FEBRUARY 2014

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COMPANIES HOUSE

BROUGHTON PARK HOTEL LIMITED
REGISTERED NUMBER: 2241423

DORMANT COMPANY BALANCE SHEET
AS AT 27 FEBRUARY 2014

	Note	27 February 2014 £000	28 February 2013 £000
CURRENT ASSETS			
Debtors	1	5,185	5,185
NET ASSETS		<u>5,185</u>	<u>5,185</u>
CAPITAL AND RESERVES			
Called up share capital	2	5,185	5,185
SHAREHOLDERS' FUNDS		<u>5,185</u>	<u>5,185</u>

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:


.....
R Fairhurst
Director

Date: 17/10/2014

BROUGHTON PARK HOTEL LIMITED

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

1. DEBTORS

	27 February 2014 £000	28 February 2013 £000
Amounts owed by group undertakings	5,185	5,185

2. SHARE CAPITAL

	27 February 2014 £000	28 February 2013 £000
Allotted, called up and fully paid		
5,185,000 Ordinary shares of £1 each	5,185	5,185

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Wentworth No. 3 Limited, a company incorporated in the British Virgin Islands and the ultimate parent undertaking is Whitbread PLC a company incorporated in the United Kingdom.

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, a company incorporated in the United Kingdom. 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.