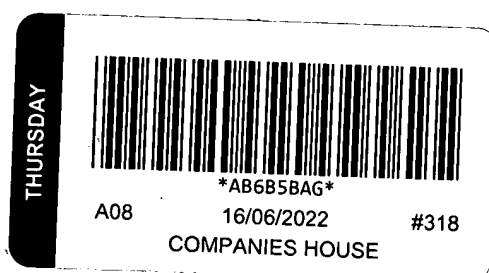


CROWN BUCKLEY TAVERNS LIMITED
(Registered Number 2329179)

DIRECTORS REPORT AND FINANCIAL
STATEMENTS 52 WEEKS ENDED
25 SEPTEMBER 2021



CROWN BUCKLEY TAVERNS LIMITED

DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 25 SEPTEMBER 2021

The directors present their annual report and financial statements for the 52 weeks ended 25 September 2021.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The company did not trade during the period. No expenses were incurred and the company made neither a profit nor loss. Accordingly, there is no transfer to reserves for the period (2020 - £Nil). The directors do not recommend the payment of a dividend (2020 - £Nil).

DIRECTORS

The directors who served during the period were:

C N Brain - Resigned 05/02/2021

A W Darby - Resigned 05/02/2021

Jonathan Bridge – Appointed 31/01/2021

Andrew Winning – Appointed 05/02/2021

This report was approved by the Board on 26 May 2022 and signed on its behalf

A handwritten signature in black ink, appearing to read 'J Bridge', with a long horizontal stroke extending from the bottom right.

Jonathan Bridge
Director

CROWN BUCKLEY TAVERNS LIMITED

BALANCE SHEET AS AT 25 SEPTEMBER 2021

	<u>2021</u> £'000	<u>2020</u> £'000
CURRENT ASSETS		
Debtors (Note 3)	1,273	1,273
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital (Note 4)	1,320	1,320
Profit and loss account (Note 5)	(47)	(47)
	<hr/>	<hr/>
TOTAL EQUITY SHAREHOLDERS' FUNDS	1,273	1,273
	<hr/>	<hr/>

For the 52 weeks ended 25 September 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period, in accordance with sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 26 May 2022.



Jonathan Bridge
Director

The notes on pages 3 and 4 form an integral part of these financial statements.

The registered number of the company, Crown Buckley Taverns Limited, is 2329179

CROWN BUCKLEY TAVERNS LIMITED
NOTES TO THE ACCOUNTS – 25 SEPTEMBER 2021

1 ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 PROFIT AND LOSS ACCOUNT

The company has not traded during the period and accordingly no profit and loss account is presented. There have been no gains or losses nor any movements in shareholders' funds.

No emoluments were paid to directors during the period or the previous period.

The company has no other employees.

3 DEBTORS

	2021 £'000	2020 £'000
Amounts owed by parent undertaking	1,273	1,273
	<u> </u>	<u> </u>

4 CALLED UP SHARE CAPITAL

	2021 £'000	2020 £'000
Authorised, allotted and fully paid 1,320,000 ordinary shares of £1 each	1,320	1,320
	<u> </u>	<u> </u>

5 PROFIT AND LOSS ACCOUNT

	2021 £'000	2020 £'000
Profit and loss account	(47)	(47)
	<u> </u>	<u> </u>

CROWN BUCKLEY TAVERNS LIMITED
NOTES TO THE ACCOUNTS – 25 SEPTEMBER 2021 (CONTINUED)

6 RELATED PARTY TRANSACTIONS

The company is exempt from disclosing transactions with fellow group companies, under Financial Reporting Standard Number 8 - "Related party Transactions" as it is a 100% subsidiary of a group whose accounts are publicly available.

7 ULTIMATE PARENT COMPANY

The ultimate parent company is S. A. Brain & Company Limited, a company registered in England and Wales. This is the smallest and largest group for which group accounts are prepared.