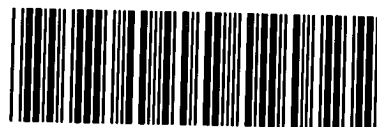


**CROWN BUCKLEY TAVERNS LIMITED**  
**(Registered Number 2329179)**

**DIRECTORS REPORT AND FINANCIAL**  
**STATEMENTS 52 WEEKS ENDED**  
**24 SEPTEMBER 2022**

MONDAY



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# **CROWN BUCKLEY TAVERNS LIMITED**

## **DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 24 SEPTEMBER 2022**

The directors present their annual report and financial statements for the 52 weeks ended 24 September 2022.

### **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 (2021 - £Nil). The directors do not recommend the payment of a dividend (2021 - £Nil).

### **DIRECTORS**

The directors who served during the period were:

Jonathan Bridge  
Andrew Winning

This report was approved by the Board on 21 June 2023 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 24 SEPTEMBER 2022

	<u>2022</u> £'000	<u>2021</u> £'000
<b>CURRENT ASSETS</b>		
Debtors (Note 3)	1,273	1,273
	<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 4)	1,320	1,320
Profit and loss account (Note 5)	(47)	(47)
	<hr/>	<hr/>
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>	1,273	1,273
	<hr/>	<hr/>

For the 52 weeks ended 24 September 2022 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 21 June 2023.



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**

# **CROWN BUCKLEY TAVERNS LIMITED**

## **NOTES TO THE ACCOUNTS – 24 SEPTEMBER 2022**

### **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**

	<b>2022</b> £'000	<b>2021</b> £'000
Amounts owed by parent undertaking	1,273	1,273
	<u>          </u>	<u>          </u>

### **4 CALLED UP SHARE CAPITAL**

	<b>2022</b> £'000	<b>2021</b> £'000
<b>Authorised, allotted and fully paid</b> 1,320,000 ordinary shares of £1 each	1,320	1,320
	<u>          </u>	<u>          </u>

### **5 PROFIT AND LOSS ACCOUNT**

	<b>2022</b> £'000	<b>2021</b> £'000
Profit and loss account	(47)	(47)
	<u>          </u>	<u>          </u>

# **CROWN BUCKLEY TAVERNS LIMITED**

## **NOTES TO THE ACCOUNTS – 24 SEPTEMBER 2022 (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 which is incorporated and registered in England and Wales.

S.A. Brain & Company, Limited is the parent of both the smallest and the largest group in respect of which group financial statements are prepared. Copies of the Group financial statements are held at Dragon Brewery, Pacific Road, Cardiff, United Kingdom, CF24 5HJ.

There is no ultimate controlling part of S.A. Brain & Company, Limited in the opinion of the directors.