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

# DIRECTORS REPORT AND FINANCIAL STATEMENTS 52 WEEKS ENDED 26 SEPTEMBER 2020

# CROWN BUCKLEY TAVERNS LIMITED

# DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 26 SEPTEMBER 2020

The directors present their annual report and financial statements for the 52 weeks ended 26 September 2020.

## 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 (2019 - £Nil). The directors do not recommend the payment of a dividend (2019 - £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 31 May 2021 and signed on its behalf

J Bridge

Jonathan Bridge
Director

# CROWN BUCKLEY TAVERNS LIMITED

# BALANCE SHEET AS AT 26 SEPTEMBER 2020

| | 2020<br>£'000 | 2019<br>£'000 |
|---|---|---|
| **CURRENT ASSETS** | | |
| Debtors (Note 3) | 1,273 | 1,273 |
| **CAPITAL AND RESERVES** | | |
| Called up share capital (Note 4) | 1,320 | 1,320 |
| Profit and loss account (Note 5) | (47) | (47) |
| **TOTAL EQUITY SHAREHOLDERS' FUNDS** | 1,273 | 1,273 |

For the 52 weeks ended 26 September 2020 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 31 May 2021.

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 – 26 SEPTEMBER 2020

## 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

| | 2020<br>£'000 | 2019<br>£'000 |
|---|---|---|
| Amounts owed by parent undertaking | 1,273 | 1,273 |

## 4 CALLED UP SHARE CAPITAL

| | 2020<br>£'000 | 2019<br>£'000 |
|---|---|---|
| **Authorised, allotted and fully paid** | | |
| 1,320,000 ordinary shares of £1 each | 1,320 | 1,320 |

## 5 PROFIT AND LOSS ACCOUNT

| | 2020<br>£'000 | 2019<br>£'000 |
|---|---|---|
| Profit and loss account | (47) | (47) |

## 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.