

Spirit Group Retail Pensions Limited

Report and Financial Statements

For the 52 weeks ended 18 August 2007

Registered in England and Wales, number 2862968

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Balance Sheet as at 18 August 2007

	<i>Notes</i>	<i>18 August 2007</i>	<i>19 August 2006</i>
		£	£
Current assets			
Debtors Amount due from parent undertaking		<u>7</u>	<u>7</u>
Total assets less current liabilities		<u>7</u>	<u>7</u>
Capital and reserves			
Called up share capital	1	<u>7</u>	<u>7</u>
Equity shareholders' funds		<u>7</u>	<u>7</u>

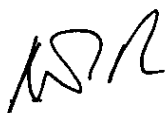
For the 52 weeks ended 18 August 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Signed on behalf of the board


N D Preston
 Director

25th February 2008

Notes to the Accounts

1 Share Capital

	<i>18 August 2007</i>	<i>19 August 2006</i>
	£	£
Authorised 100 ordinary shares of £1 each	100	100
Allotted, issued and fully paid 7 ordinary shares of £1 each	7	7

2 Holding Companies

The company's immediate parent undertaking is Spirit Retail Bidco Limited, a company registered in England and Wales

The ultimate parent undertaking is Punch Taverns plc, a company registered in England and Wales

Copies of the accounts for Punch Taverns plc are available from the registered office at Jubilee House, Second Avenue, Burton-upon-Trent, Staffordshire DE14 2WF