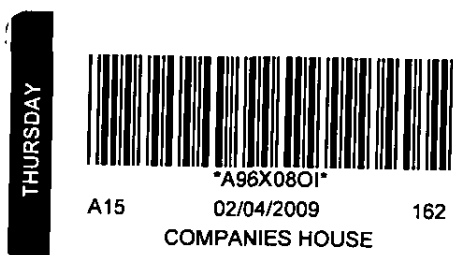


Spirit Group Retail Pensions Limited

Report and Financial Statements

For the 53 weeks ended 23 August 2008

Registered in England and Wales, number 2862968



Balance Sheet as at 23 August 2008

	<i>Notes</i>	<i>23 August 2008</i>	<i>18 August 2007</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 53 weeks ended 23 August 2008 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:

- Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 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

9 February 2009

Notes to the Accounts

1. Share Capital

	<i>23 August 2008</i>	<i>18 August 2007</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.