COMPANY NO: 2985386

BROOKLANDS HEALTHTRACK LIMITED REPORT AND UNAUDITED FINANCIAL STATEMENTS Year ended 1 March 2007

A07 14/01/2008 COMPANIES HOUSE

A07 22/12/2007 COMPANIES HOUSE 124

BROOKLANDS HEALTHTRACK LTD

COMPANY BALANCE SHEET YEAR ENDED 1 MARCH 2007

Company Number: 2985386

	2007 £	2006 £
ASSETS EMPLOYED Amount due from parent undertaking	100	100
CAPITAL AND RESERVES Called up share capital	100	100

For the year ended 1 March 2007 the company was entitled to exemption under section 249AA(1) of the the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year ended 1 March 2007 in accordance with section 249B(2)

The directors acknowledge their responsibility for

- 1 Ensuring the company keeps accounting records which comply with section 221
- 2 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 the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The company was dormant throughout the financial year

Approved by the board of directors on 21 December 2007

Ian Harris

Director

Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Holdings PLC, registered in England and Wales Copies of Whitbread PLC's accounts can be obtained from Whitbread House, Park Street West, Luton, LU1 3BG

The Company has not traded during the year and therefore does not present a profit and loss account

Share capital

 $2007 2006 \\ \text{Authorised ordinary shares of £1 each} 1,000,000 1,000,000 \\ \text{Issued ordinary shares of £1 each} 100 100$

BROOKLANDS HEALTHTRACK