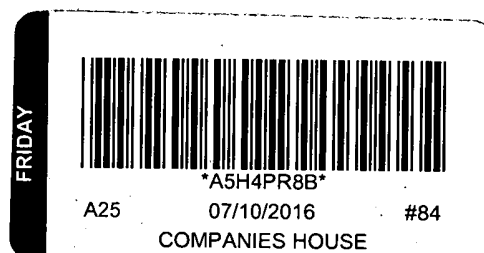


Butcombe Brewery (EBT) Limited

Annual Report and Unaudited Accounts

Registered number 03188232

Year ended 30 January 2016



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Director's Report

The director presents his annual report and the unaudited accounts for the year ended 30 January 2016. The company is dormant and has not traded during the year.

Director of the company

The director who held office during the year was as follows:

MN Crowther – Company secretary and director

Approved by the board on 5 October 2016 and signed on its behalf by:



Mark Crowther
Director

Cox's Green
Wington
Bristol
BS40 5PA

5 October 2016

Profit and loss account for the year ended 30 January 2016

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance Sheet
at 30 January 2016

	<i>Note</i>	30 January 2016 £	31 January 2015 £
Current assets			
Debtors	2	326,933	326,933
Creditors: amounts falling due within one year	3	(20,004)	(20,004)
		<hr/>	<hr/>
Net assets		306,729	306,729
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	374,000	374,000
Profit and loss account		(67,271)	(67,271)
		<hr/>	<hr/>
Shareholders' funds		306,729	306,729
		<hr/>	<hr/>

For the year ended 30 January 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board and authorised for issue on 5 October 2016 and were signed on its behalf by:



Mark Crowther
Director

Company registered number: 03188232

The notes on page 3 form an integral part of these financial statements.

Notes
(forming part of the financial statements)

1 Accounting policies

Trading status

The company was dormant and has not traded during the period.

2 Debtors

	Year ended 30 January 2016 £	Period ended 31 January 2015 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	326,933	326,933

3 Creditors: amounts falling due within one year

	Year ended 30 January 2016 £	Period ended 31 January 2015 £
Other creditors	20,204	20,204

4 Share capital

	Year ended 30 January 2016		Period ended 31 January 2015	
	No.	£	No.	£
<i>Allotted, called up and fully paid shares</i>				
Ordinary shares of £1 each	326,933	326,933	326,933	326,933

5 Control

The company is owned by Butcombe Brewing Company Limited, a company incorporated in England and Wales. Butcombe Brewing Company Limited is controlled by The Liberation Group UK Limited.

The ultimate controlling party is Caledonia Investments Plc, a company incorporated in England and Wales. Copies of the accounts of Caledonia Investments Plc are available at the Registered Office, 2nd Floor, Stratton House, 5 Stratton Street, London, W1J 8LA.