

Old English Inns Trustee Company Limited

Report and Accounts

31 March 2005

Registered number: 3864820



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Old English Inns Trustee Company Limited

Directors' report

The directors present their report and accounts for the year ended 31 March 2005.

Results and dividends

The company did not trade during the year. The directors do not recommend payment of a dividend.

Directors and their interests

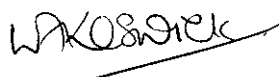
The directors during the year were as follows:

TJW Bridge	(resigned 1 May 2005)
MJ Shallow	

None of the directors held any interest in the share capital of the company at the beginning or end of the year.

The interests of the directors in the shares of the ultimate parent company, Greene King plc, are shown in the accounts of that company.

By order of the board



Mrs LA Keswick
Company Secretary

Date: 3 October 2005

Statement of directors' responsibilities in respect of the accounts

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Old English Inns Trustee Company Limited

Balance sheet

as at 31 March 2005

	Notes	2005 £	2004 £
Current assets			
Debtors	2	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Equity shareholder's funds		1	1

The company was dormant throughout the financial year.

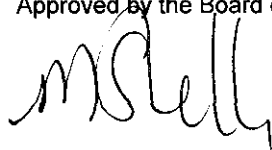
Exemption from audit

For the year ended 31 March 2005 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: (i) ensuring the company keeps accounting records which comply with section 221; and (ii) preparing accounts which give a true and fair view of the state 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, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 3 October 2005 and signed on its behalf by:



MJ Shallow
Director

Profit and loss account

for the year ended 31 March 2005

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

Old English Inns Trustee Company Limited

Notes to the accounts

for the year ended 31 March 2005

1. *Accounting policies*

Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards.

2. *Debtors*

	2005 £	2004 £
Amounts owed by group undertakings	1	1

3. *Share capital*

Authorised

	2005 No	2004 No	2005 £	2004 £
Ordinary shares of £1	1,000	1,000	1,000	1,000

Allotted, called up and fully paid

	2005 No	2004 No	2005 £	2004 £
Ordinary shares of £1	1	1	1	1

The directors of the company have no right to subscribe for additional shares in the company.

4. *Ultimate parent company*

At 31 March 2005, the company's ultimate parent undertaking was Greene King plc, a company registered in England and Wales. Copies of its group accounts, which include the company, are available from Westgate Brewery, Bury St Edmunds, Suffolk, IP33 1QT.