

# **STAR LAGER BREWING COMPANY LIMITED**

## **DIRECTORS REPORT AND ACCOUNTS**

**For the year ended 31 March 2019**

**Registered number 4151801**



**Report of the Directors**

---

The directors submit their report and accounts for the year ended 31 March 2019.

---

**Principal Activity**

The company has not traded during the year.

---

**Directors**

The directors named below served during the year :

Mrs Ann Yerburch (Chairman)  
R A J Bailey  
K D Wood

---

**Holding company**

The company is a wholly owned subsidiary of Daniel Thwaites PLC, a company incorporated in England.

---

By Order of the Board



S I Woodward  
Secretary

11 June 2019

**PROFIT AND LOSS ACCOUNT**

For the year ended 31 March 2019

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

**STATEMENT OF COMPREHENSIVE INCOME**

For the year ended 31 March 2019

There were no gains or losses other than those reported in the profit and loss account of the company in either the current or prior period.

**Balance Sheet**  
**As at 31 March 2019**

	Note	2019 £	2018 £
<b>Current asset</b>			
Amount owing by holding company		1	1
<b>Capital and reserves</b>			
<b>Share capital</b>			
Allotted, called up and fully paid			
1 ordinary share of £1 each	4	1	1

For the year ended 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

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

The accounts were approved by the Board of Directors on 11 June 2019 and signed on its behalf by :



K D Wood  
Director

Registered number 4151801

**Notes to the Accounts**

---

**1. Preparation of accounts**

These accounts have been prepared in accordance with Financial Reporting Standard 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland (FRS 102) as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition, the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10 (m) of chapter 35 of FRS 102. As a result there is no change to the amounts reported.

---

**2. Profit and loss account**

The company has not traded during the period, has received no income and incurred no expenditure, and consequently has made neither a profit or a loss.

---

**3. Emoluments of the directors**

None of the directors received any emoluments from the company during the year.

---

**4. Share capital**

Authorised share capital comprises 100 ordinary shares of £1 each.

---

**5. Parent company**

The controlling and parent company is Daniel Thwaites PLC, which is incorporated in England and Wales. Copies of the group financial statements may be obtained from the following address :

The Registrar of Companies  
Companies House  
Maindy  
Cardiff  
CF4 3UZ

---