

Company Registration No. 4256345

**LAUREL PUB COMPANY PENSION  
TRUSTEES LIMITED**

**Dormant Company Accounts**

**25 February 2007**

THURSDAY



\*AQA4HQEZ\*

A25

14/06/2007

621

COMPANIES HOUSE



**LAUREL**  
PUB COMPANY

**LAUREL PUB COMPANY PENSION TRUSTEES LIMITED**

Company Registration No. 4256345

**BALANCE SHEET**

**25 February 2007**

	<b>25 February 2007 £</b>	<b>26 February 2006 £</b>
<b>CURRENT ASSETS</b>		
Cash in hand	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>2</u>	<u>2</u>

The company was entitled to claim exemption under section 249AA(1) of the Companies Act 1985 for the year ended 25 February 2007

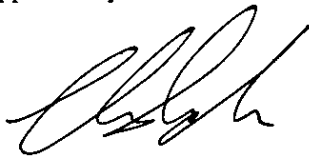
Members have not requested the company to obtain an audit under section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- 1 ensuring the company keeps accounting records which comply with section 221, and
- 2 preparing accounts that show a true and fair view of the state of affairs of the company as at the end of the financial period, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as they are applicable to the company

The company was dormant throughout the financial period and, consequently, does not present a profit and loss account

Approved by the board of directors on 11 June 2007



Christian Keen  
Director

**LAUREL PUB COMPANY PENSION TRUSTEES LIMITED**  
Company Registration No. 4256345

**NOTES TO THE ACCOUNTS**  
**25 February 2007**

**PARENT UNDERTAKING AND CONSOLIDATED FINANCIAL STATEMENTS**

The immediate parent company is Laurel High Street Estate Pubs Limited, a company incorporated in Great Britain and registered in England and Wales

The ultimate holding company is Laurel Pub Equity Holdings Limited, a company incorporated in England and Wales and the ultimate controlling party is The Tchenguiz Family Trust

The only group for which consolidated financial statements are prepared which include the company is that headed by Laurel Pub Equity Holdings Limited Consolidated financial statements for this company are available to the public and can be obtained from Porter Tun House, 500 Capability Green, Luton, Beds, LU1 3LS

**DIRECTORS**

The directors who served during the year were

	Appointed	Resigned
Stephen Brown	-	4 January 2007
Aaron Brown	-	31 May 2006
Tony Atkinson	-	26 February 2007
Paul Fenney	-	-
Phil Miles	-	-
Paul Symonds	6 September 2006	3 April 2007
Christian Keen	29 November 2006	-
Jacky Roddick	4 January 2007	-

**CALLED UP SHARE CAPITAL**

	No.	£
<b>Authorised:</b>		
Ordinary shares of £1 each at 26 February 2006 and 25 February 2007	1,000	1,000
<b>Called up, allotted and fully paid:</b>		
Ordinary shares of £1 each at 26 February 2006 and 25 February 2007	2	2