

**Company Registration No. 4256345**

**LAUREL PUB COMPANY PENSION  
TRUSTEES LIMITED**

**Dormant Company Accounts**

**24 February 2008**



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

**BALANCE SHEET**  
**24 February 2008**

	24 February 2008 £	25 February 2007 £
<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 24 February 2008

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 year, 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 year and, consequently, does not present a profit and loss account

Approved by the board of directors on 10 March 2008



Andrew Buchanan  
Director

**LAUREL PUB COMPANY PENSION TRUSTEES LIMITED**  
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**NOTES TO THE ACCOUNTS**  
**24 February 2008**

**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
Tony Atkinson	-	26 February 2007
Paul Fenney	-	-
Phil Miles	-	-
Paul Symonds	6 September 2006	3 April 2007
Christian Keen	29 November 2006	31 January 2008
Jacky Roddick	4 January 2007	31 January 2008
John Patterson	26 July 2007	-
Andrew Buchanan	31 January 2008	-

**CALLED UP SHARE CAPITAL**

	No.	£
<b>Authorised:</b>		
Ordinary shares of £1 each at 25 February 2007 and 24 February 2008	1,000	1,000
	<hr/>	<hr/>
<b>Called up, allotted and fully paid:</b>		
Ordinary shares of £1 each at 25 February 2007 and 24 February 2008	2	2
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