

Crownhill Estates (Derriford) Limited

Report and Financial Statements

For the 52 weeks ended 27 September 2008

Registered Number: 4388402

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Crownhill Estates (Derriford) Limited

DIRECTORS' REPORT

For the 52 weeks ended 27 September 2008

The Directors present their report on the affairs of the Company, together with the financial statements, for the 52 weeks ended 27 September 2008.

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The Company has not traded during the current or prior period, and is dormant.

As the Company is dormant the Directors believe that key performance indicators for the Company are not necessary or appropriate for an understanding of the development, performance or position of the business. Key performance indicators for the Mitchells & Butlers plc group as a whole, which includes the Company, are discussed in the Annual report and accounts 2008 of Mitchells & Butlers plc.

PRINCIPAL RISKS AND UNCERTAINTIES

The Company is owed an amount from another group undertaking therefore credit risk is the most significant risk facing the Company.

FUTURE PROSPECTS

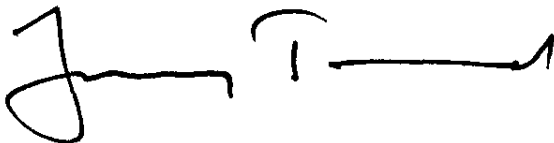
The Company is expected to continue to be a dormant company within the Mitchells & Butlers group of companies.

DIRECTORS

The following served as Directors of the Company during the period:

B Kennedy
J C D Townsend

On behalf of the Board



J C D Townsend
Director

18 DECEMBER 2008

Crownhill Estates (Derriford) Limited

BALANCE SHEET

At 27 September 2008

		2008	2007
	Notes	£000	£000
CURRENT ASSETS			
Debtors:			
Amounts falling due within one year	4	453	453
NET ASSETS		<u>453</u>	<u>453</u>
CAPITAL AND RESERVES			
Share capital	5,6	-	-
Profit and loss account	6	453	453
EQUITY SHAREHOLDERS' FUNDS		<u>453</u>	<u>453</u>

For the 52 weeks ended 27 September 2008 the Company was entitled to exemption from appointing auditors under section 249AA(1) of the Companies Act 1985.

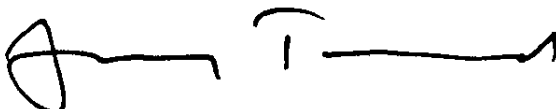
Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

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 of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period, 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.

The notes on pages 3 and 4 form an integral part of these financial statements.

Signed on behalf of the Board



J C D Townsend
Director

18 DECEMBER 2008

Crownhill Estates (Derriford) Limited

NOTES TO THE FINANCIAL STATEMENTS

For the 52 weeks ended 27 September 2008

1. ACCOUNTING POLICIES

A summary of the principal accounting policies, which have been applied consistently throughout the period, is set out below.

Basis of accounting

The financial statements are prepared under the historical cost convention. They have been drawn up to comply with applicable UK accounting standards.

Accounting reference date

The Company's accounting reference date is 30 September. The Company has drawn up its financial statements for the 52 weeks to 27 September 2008, the Saturday directly preceding the accounting reference date, as permitted by section 223(3) of the Companies Act 1985. The comparative period is for the 52 weeks ended 29 September 2007.

2. PROFIT AND LOSS ACCOUNT

The Company did not trade during the current or prior period and therefore no profit and loss account has been prepared.

3. INFORMATION REGARDING EMPLOYEES

The Company has no employees apart from the Directors who received no emoluments for their services to this Company.

4. DEBTORS: amounts falling due within one year

	2008	2007
	£000	£000
Amounts owed by group undertakings	453	453

5. SHARE CAPITAL

	2008	2007
	£000	£000
Authorised:		
1,000 ordinary shares of £1 each (2007: 1,000)	1	1
Allotted, called up and fully paid:		
100 ordinary shares of £1 each (2007: 100)	-	-

6. MOVEMENTS IN SHAREHOLDERS' FUNDS

There were no movements in shareholders' funds in either the current period or the previous period.

7. RELATED PARTY DISCLOSURE

The Company has taken advantage of the exemption in FRS 8 as a wholly owned subsidiary not to disclose details of related party transactions with Mitchells & Butlers group companies.

8. CONTINGENT LIABILITIES

On 25 November 2003, the Company entered into an agreement with Plymouth City Council to carry out road works in connection with the Plymouth site. Any default in respect of this commitment initially gave rise to a liability of £250,000. However on 5 December 2004 this potential liability was reduced to £25,000 through a revised agreement with Plymouth City Council.

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NOTES TO THE FINANCIAL STATEMENTS

For the 52 weeks ended 27 September 2008

9. ULTIMATE PARENT UNDERTAKING

Mitchells & Butlers plc is the ultimate parent undertaking and controlling party of the Company. The immediate parent undertaking of the Company is Mitchells & Butlers Leisure Holdings Limited. The only group in which the Company is consolidated is that headed by Mitchells & Butlers plc. Copies of the Group consolidated financial statements of Mitchells & Butlers plc are available from the Company Secretary, Mitchells & Butlers plc, 27 Fleet Street, Birmingham B3 1JP.

All undertakings above, including the Company, are companies incorporated in the United Kingdom and registered in England and Wales.