

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

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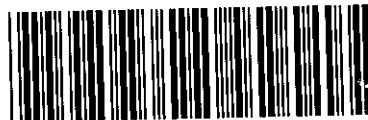
Company Number 4392895

FINANCIAL STATEMENTS

For the period ended

28 September 2005

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NECTAR TAVERNS (NORTHERN VENUES) LIMITED

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NECTAR TAVERNS (NORTHERN VENUES) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

A Landesberg
G M Landesberg
D Rosenberg
E S Rosenberg

SECRETARY

A G Secretarial Limited

REGISTERED OFFICE

150 Aldersgate Street
London
EC1A 4EJ

BANKERS

Nat West
PO Box 12258
1 Princes Street
London
EC2 8PA

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

THE DIRECTORS REPORT

The directors submit their report and financial statements of Nectar Taverns (Northern Venues) Limited for the period ending 28 September 2005.

PRINCIPAL ACTIVITIES

The company, Chainlodge Limited was incorporated on 12 March 2002. On 18 April 2002, the company changed its name to Nectar Taverns (Northern Venues) Limited.

The company is dormant and has no principal activity.

DIRECTORS

The directors who served the company during the period were as follows:

C H Preston, appointed 14 August 2002, resigned 3 October 2005
S M Rogan, appointed 14 August 2002, resigned 3 October 2005
R B Simpson, appointed 14 August 2002, resigned 3 October 2005
DJ Jordan, appointed 26 February 2003, resigned 21 February 2005
A Landesberg, appointed 3 October 2005
G M Landesberg, appointed 3 October 2005
D Rosenberg, appointed 3 October 2005
E S Rosenberg, appointed 3 October 2005
A G Secretarial Limited, appointed 3 October 2005

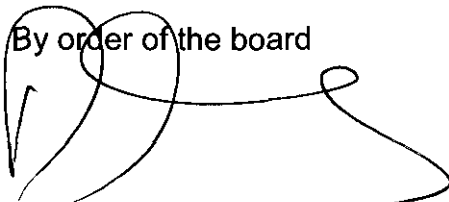
AUDITORS

An elective resolution to dispense with the obligation to appoint auditors annually in accordance with Section 386 of the Companies Act was passed on 9th November 2006

DIRECTORS REPORT

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

By order of the board



For and on behalf of A G Secretarial Limited
Company Secretary

DIRECTORS RESPONSIBILITIES IN THE PREPARATION OF FINANCIAL STATEMENTS

Company Law requires the directors to prepare financial statements 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 financial statements, the directors are required to:

- (a) select suitable accounting policies and then apply them consistently;
- (b) make judgements and estimates that are reasonable and prudent;
- (c) prepare the financial statements 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 financial statements comply with the requirements of 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.

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

BALANCE SHEET 28 September 2005

	Notes	28 Sept 2005 £	30 April 2005 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS		1	1
CAPITAL AND RESERVES			
Called-up equity share capital	4	1	1
SHAREHOLDERS' FUNDS	5	1	1

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

For the period ended 28 September 2005 the company was entitled to exemption under section 294AA(1) of the Companies Act 1985.

No members have required the company to obtain a audit of its accounts for the year in question in accordance with section 249B(2).

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 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.

These financial statements were approved on 9th November 2006 and are signed by:-



Director
ACCOUNTING POLICIES

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

BASIS OF ACCOUNTING

These financial statements have been prepared under the historical cost convention.

CASH FLOW STATEMENT

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small.

DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 28 September 2005. The company has not traded since incorporation. During the period, the company received no income and incurred no expenditure and therefore made neither a profit nor loss.

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the period from 1 May 2005 to 28 September 2005

1. PROFIT AND LOSS ACCOUNT

The Company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

2. DEBTORS

28 September 2005

	£
Other Debtors	1

3. RELATED PARTY TRANSACTIONS

Transactions with group companies are not disclosed as the company is a 100% subsidiary whose holding company has prepared consolidated accounts.

4. SHARE CAPITAL

28 September 2005

	£
Authorised:	
1 Ordinary share of £1 each	1
Allotted, called up and fully paid:	
Ordinary share capital	1
Issue of ordinary shares	1

5. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS

28 September 2005

	£
Shareholders funds at 30 April 2005	1
Movement in the period	-
Shareholders funds at 28 September 2005	1

6. ULTIMATE PARENT COMPANY

The Company's ultimate parent company is Nectar Taverns Limited (Company Number 4099762), a company registered in England and Wales. Nectar Taverns Limited re-registered as a private company on 7 December 2004, having been a public company called Nectar Taverns plc immediately prior to such re-registration.

NECTAR TAVERNS (NORTHERN VENUES) LIMITED

Nectar Taverns Limited has no ultimate controlling party.