WENTWORTH GUARANTEE COMPANY LIMITED

DORMANT COMPANY BALANCE SHEET AS AT 26 FEBRUARY 2015

		26 February	27 February
		2015	2014
	Note	£	£
NET ASSETS		<u>-</u>	<u>-</u> _
CAPITAL AND RESERVES			

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006, for the year ended 26 February 2015

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The Directors acknowledge their responsilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

C Denley Director 25/11/2015

NOTES TO THE FINANCIAL STATEMENTS AS AT 26 FEBRUARY 2015

1. COMPANY STATUS

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1.00 towards the assets of the company in the event of liquidation.

2. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Wentworth No. 3 Ltd, a company incorporated in the British Virgin Islands and the ultimate parent undertaking is Whitberad PLC, a company incorporated in the United Kingdom.

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC. The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC. Copies of both sets of financial statments can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LUS 5XE.

FRIDAY



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