

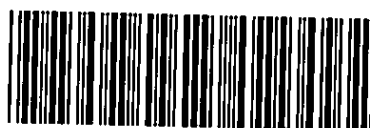
JOHN DOYLE EMPLOYEE BENEFIT TRUST COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2008

COMPANY REGISTRATION No 05794521

TUESDAY



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COMPANIES HOUSE

John Doyle Employee Benefit Trust Company Limited

Report and Balance Sheet

For the Period Ended 31 December 2008

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John Doyle Employee Benefit Trust Company Limited

Report of the Directors

For the period ended 31 December 2008

The directors present their report and financial statements of the company for the period ended 31 December 2008.

Activities

The company remained dormant and did not trade during the period to 31 December 2008.

Dividends

The directors do not recommend the payment of a dividend in respect of the year.

Directors and their Interests

The directors of the company during the period ended 31st December 2008 were as follows

R N Johnson	(Resigned 3 rd December 2008)
S Stefanou	
S G Harvey	
R Clancy	

None of the directors have any beneficial interest in the share capital of the company.

Taxation Status

In the opinion of the directors, the company is a close company for taxation purposes.

Auditors

In accordance with Section 250 of the Companies Act 1985, it was resolved not to appoint auditors during the year.

Dated this 24th September 2009

By Order of the Board

S G Harvey



Secretary

John Doyle House
Little Burrow
Welwyn Garden City
Herts AL7 4SP

John Doyle Employee Benefit Trust Company Limited

Balance Sheet

31 December 2008

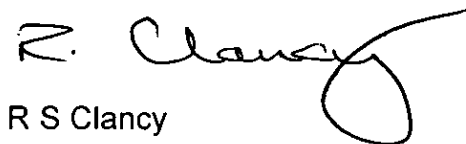
	Note	2008 £	2007 £
Net Assets			
Debtors - amounts owed by parent undertaking		1 =====	1 =====
Capital and Reserves			
Called up share capital	3	1 =====	1 =====

For the period ended 31st December 2008 the company was entitled to exemption 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 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.

The financial statements were, approved by the Board of Directors on 24th September 2009.



R S Clancy

Director

John Doyle Employee Benefit Trust Company Limited

Notes to the Financial Statements

For the period ended 31 December 2008

1. Accounting Policies

The balance sheet is prepared in accordance with applicable accounting standards.

Accounting Convention

The balance sheet is prepared under the historical cost convention.

2. Profit and Loss Account

The company did not trade throughout the years ended 31 December 2008 and 2007 and made neither a profit or loss nor any other gain or loss in either year.

3. Called up Share Capital

	2008 £	2007 £
Authorised Share Capital 100 Ordinary Shares of £1 each	100 =====	100 =====
Allotted and Fully Paid 1 Ordinary Shares of £1 each	1 =====	1 =====

4. Ultimate Holding Company

The directors consider the Ultimate Parent Company to be John Doyle Group PLC, a company incorporated in England.