

JOHN DOYLE EMPLOYEE BENEFIT TRUST COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2010

COMPANY REGISTRATION No 05794521

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John Doyle Employee Benefit Trust Company Limited

Report and Balance Sheet

For the Period Ended 31 December 2010

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John Doyle Employee Benefit Trust Company Limited

Report of the Directors

For the period ended 31 December 2010

The directors present their report and financial statements of the company for the period ended 31 December 2010

Activities

The company remained dormant and did not trade during the period to 31 December 2010

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 2010 were as follows

S Stefanou

S G Harvey

R Clancy

Resigned 31st May 2010

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

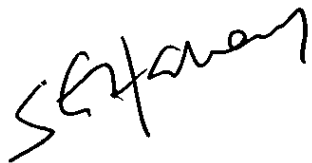
In accordance with Section 480 of the Companies Act 2006, it was resolved not to appoint auditors during the year

Dated this 14th September 2011

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 2010

	Note	2010 £	2009 £
Net Assets			
Debtors - amounts owed by parent undertaking		1 =====	1 =====
Capital and Reserves			
Called up share capital	3	1 =====	1 =====

For the year ended 31st December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were, approved by the Board of Directors and authorised for issue on 14th September 2011 and are signed on its behalf by

S G Harvey



Director

John Doyle Employee Benefit Trust Company Limited

Notes to the Financial Statements

For the period ended 31 December 2010

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 2010 and 2009 and made neither a profit or loss nor any other gain or loss in either year

3. Called up Share Capital

	2010	2009
	£	£
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