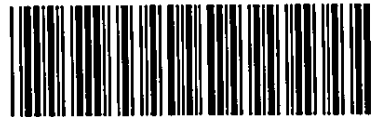


COMPANY REGISTRATION NUMBER 48721

NORTH COUNTRY BREWERIES LIMITED
ANNUAL REPORT
FOR THE PERIOD ENDED 4 OCTOBER 2008

TUESDAY



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NORTH COUNTRY BREWERIES LIMITED

FINANCIAL STATEMENTS

Period ended 4 October 2008

Contents	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 to 4

NORTH COUNTRY BREWERIES LIMITED

DIRECTORS' REPORT

Period ended 4 October 2008

The Directors present their report together with the unaudited financial statements of the Company for the 53 weeks ended 4 October 2008 (2007: 52 weeks ended 29 September 2007). The Company is dormant and has not traded during the period.

Future developments

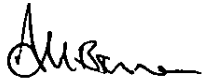
No changes are anticipated in the nature of the business in the foreseeable future.

Directors

The Directors who served the Company during the period and up to the date of this report were as follows:

A Darby
D Andrew
S J Oliver
R Findlay
P Inglett

Signed by order of the Directors



Anne-Marie Brennan
Company Secretary

Approved by the Directors on 5 December 2008

NORTH COUNTRY BREWERIES LIMITED

BALANCE SHEET

As at 4 October 2008

	Note	2008 £	2007 £
Current assets			
Debtors	3	213,266	213,266
Creditors: Amounts falling due within one year	4	(1,785)	(1,785)
Net current assets		<u>211,481</u>	<u>211,481</u>
Total assets less current liabilities		211,481	211,481
Creditors: Amounts falling due after more than one year	5	(105,805)	(105,805)
Net assets		<u>105,676</u>	<u>105,676</u>
Capital and reserves			
Called-up share capital	6	105,676	105,676
Shareholders' funds		<u>105,676</u>	<u>105,676</u>

Statements:

- (a) For the period ended 4 October 2008 the Company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The Directors acknowledge their responsibilities for:
 - (i) ensuring the Company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the period and of its profit and loss for the period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the Company.

These financial statements on pages 2 to 4 were approved by the Directors and authorised for issue on 5 December 2008, and are signed on their behalf by:



Paul Inglett
Director
5 December 2008

The notes on pages 3 to 4 form part of these financial statements.

NORTH COUNTRY BREWERIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Period ended 4 October 2008

1. Dormant status

The Company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 4 October 2008. The Company has not traded during the period or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Accounting policies

Basis of preparation

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 1985 and applicable accounting standards.

3. Debtors

	2008 £	2007 £
Amounts owed by Group undertakings	<u>213,266</u>	<u>213,266</u>

4. Creditors: Amounts falling due within one year

	2008 £	2007 £
Amounts owed to Group undertakings	<u>1,785</u>	<u>1,785</u>

5. Creditors: Amounts falling due after more than one year

	2008 £	2007 £
105,805 4.55% cumulative preference shares of £1 each	<u>105,805</u>	<u>105,805</u>

The preference shareholders have waived their rights to dividends.

6. Share capital

Authorised share capital:

	2008 £	2007 £
150,000 Ordinary shares of £1 each	<u>150,000</u>	<u>150,000</u>

Allotted and called up:

	2008 Number	£	2007 Number	£
Ordinary shares of £1 each	<u>105,676</u>	<u>105,676</u>	<u>105,676</u>	<u>105,676</u>

NORTH COUNTRY BREWERIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Period ended 4 October 2008

7. Ultimate parent company

The immediate parent undertaking is Mansfield Brewery Limited. The ultimate parent undertaking and controlling party is Marston's PLC, which is the parent undertaking of the smallest and largest group to consolidate the financial statements of North Country Breweries Limited. Copies of the Group financial statements can be obtained from the Company Secretary, Marston's House, Brewery Road, Wolverhampton, WV1 4JT.