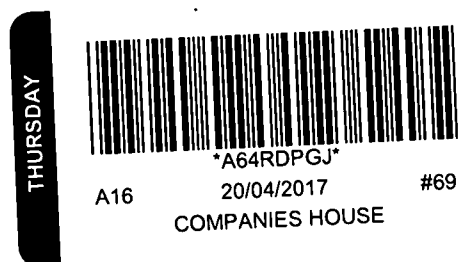


Registered Number: 3589962

Innspired Developments Limited

Annual Report

Period ended 20 August 2016



BALANCE SHEET
as at 20 August 2016

	Notes	20 August 2016 £000	22 August 2015 £000
CURRENT ASSETS			
Debtors amounts falling due after one year	3	39,130	39,130
		<u>39,130</u>	<u>39,130</u>
NET CURRENT ASSETS		<u>39,130</u>	<u>39,130</u>
NET ASSETS		<u>39,130</u>	<u>39,130</u>
CAPITAL AND RESERVES			
Called up share capital	4	11,375	11,375
Share premium		8,053	8,053
Capital reserve		12,021	12,021
Profit and loss account		7,681	7,681
TOTAL EQUITY SHAREHOLDER'S FUNDS		<u>39,130</u>	<u>39,130</u>

For the period ended 20 August 2016 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 20 February 2017 and were signed on its behalf by:



Ed Bashforth
Director

Innspired Developments Limited
Registered Number: 3589962

NOTES TO THE FINANCIAL STATEMENTS

for the 52 weeks ended 20 August 2016.

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. In accordance with FRS 18 the directors have continued to review the accounting policies. There have been no changes to accounting policies during the period.

2. PROFIT AND LOSS ACCOUNT

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 20 August 2016.

3. DEBTORS

Amounts falling due after more than one year:

	20 August 2016 £000	22 August 2015 £000
Amounts due from group undertakings	39,130	39,130
	<u>39,130</u>	<u>39,130</u>

4. SHARE CAPITAL

	20 August 2016 No.	20 August 2016 £000	22 August 2015 No.	22 August 2015 £000
<i>Allotted, called up and fully paid:</i>				
Ordinary shares of £0.01 each	663,282	7	663,282	7
Ordinary A shares of £0.01 each	5,625,600	56	5,625,600	56
Preference shares of £1 each	<u>11,311,664</u>	<u>11,312</u>	<u>11,311,664</u>	<u>11,312</u>
	<u>17,600,546</u>	<u>11,375</u>	<u>17,600,546</u>	<u>11,375</u>

The Ordinary, Ordinary A and Preference shares rank pari passu in all respects.

5. ULTIMATE PARENT UNDERTAKING

The Company's ultimate parent undertaking and controlling party is Punch Taverns plc, a company registered in England & Wales, registered number 3752645. The parent undertaking of the only group of undertakings for which group financial statements are drawn up and of which the Company is a member is Punch Taverns plc. Copies of the financial statements of Punch Taverns plc are available on www.punchtavernsplc.com.