

2119

**BURY BREWERY COMPANY LIMITED**

**DIRECTORS REPORT AND ACCOUNTS**

**YEAR ENDED 31ST MARCH 1996**



BURY BREWERY COMPANY LIMITED,  
P O BOX 50,  
STAR BREWERY,  
BLACKBURN.  
BB1 5BU  
(Registered Office)

(Registered No: 2119 England)

Phone: Blackburn (01254) 54431

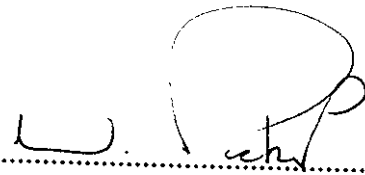
Fax: (01254) 681439

## NOTICE OF MEETING

### BURY BREWERY COMPANY LIMITED

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING of the Company will be held at Daniels, Penny Street, Blackburn, on Thursday 1st August 1996, at 4.45pm to transact the ordinary business of the Company.

By order of the Board

  
.....  
W Pickup, F.C.I.S.,  
SECRETARY

THE BURY BREWERY COMPANY LIMITED

DIRECTORS REPORT

The Directors submit their report and accounts for the year ended 31st March, 1996.

PRINCIPAL ACTIVITIES

The Company has not traded during the year and therefore no Profit and Loss account is presented.

DIRECTORS

The directors named below served throughout the year.

D. A. Robson (Chairman)  
J. M. A. Yerburch  
J. T. W. Martin

Mr. J. M. A. Yerburch retires in accordance with the Articles of Association and, being eligible, offers himself for re-election.

Mr. J. D. Kay retired on 1st April 1995.

All the directors are also directors of Daniel Thwaites P.L.C. and declare their interest in group companies in that Company's directors' report.

HOLDING COMPANY

The Company is a wholly owned subsidiary of Daniel Thwaites P.L.C., a Company incorporated in Great Britain.

BY ORDER OF THE BOARD

  
W. Pickup, F.C.I.S.,  
SECRETARY.

Star Brewery,  
Blackburn.

27th June 1996

THE BURY BREWERY COMPANY LIMITED

BALANCE SHEET AT 31ST MARCH 1996

	<u>Note</u>	<u>1996</u>	<u>1995</u>
		£	£
<b>CURRENT ASSET</b>			
Amount Owing by holding Company		<u>100,000</u>	<u>100,000</u>
<b>CAPITAL AND RESERVES</b>			
Share capital authorised, allotted, called up and fully paid:			
10,000 ordinary Shares of £10 each		<u>100,000</u>	<u>100,000</u>

The Company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the accounting period ending at the date of this balance sheet.

These accounts were approved by the  
Board of Directors on 27th June 1996  
and were signed on its behalf by:



D. A. Robson

Chairman.

The notes on page 3 form part of these accounts.

THE BURY BREWERY COMPANY LIMITED

NOTES TO THE ACCOUNTS

1. PREPARATION OF ACCOUNTS

The accounts have been prepared under the historic cost convention and comply with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The Company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a Profit nor a Loss.

3. EMOLUMENTS OF DIRECTORS

None of the directors received any emoluments from the Company during the year.

4. ULTIMATE HOLDING COMPANY

The ultimate holding Company is Daniel Thwaites P.L.C., a company incorporated in Great Britain.