

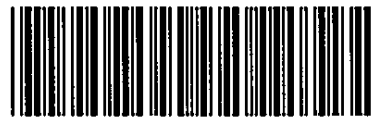
THE BURY BREWERY COMPANY LIMITED

DIRECTORS REPORT AND ACCOUNTS

YEAR ENDED 31ST MARCH 2013

Registered number 2119

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Report of the Directors

The Directors submit their report and accounts for the year ended 31st March 2013

Principal Activity

The Company has not traded during the year and therefore no profit and loss account is presented

Directors

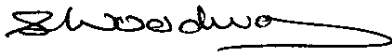
The Directors named below served throughout the year

Mrs Ann Yerburch (Chairman)
R A J Bailey
K D Wood

Holding company

The Company is a wholly owned subsidiary of Daniel Thwaites PLC, a company incorporated in England

By Order of the Board



S I Woodward
Secretary

26 June 2013

**Balance Sheet
As at 31 March 2013**

	2013 £	2012 £
Current asset		
Amount owing by holding company	100,000	100,000
Capital and reserves		
Share capital authorised, allotted, called up and fully paid		
10,000 ordinary shares of £10 each	100,000	100,000

For the year ended 31st March 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The accounts were approved by the Board of Directors on 26 June 2013 and signed on its behalf by



K D Wood
Director

Registered number 2119

Notes to the Accounts

1. Preparation of accounts

The accounts have been prepared under the historical cost convention and comply with applicable UK 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 or a loss

3 Emoluments of directors

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

4. Parent company

The controlling and parent company is Daniel Thwaites PLC, which is incorporated in England and Wales. Copies of the Group financial statements may be obtained from the following address

The Registrar of Companies
Companies House
Mandy
Cardiff
CF4 3UZ
