THE BURY BREWERY COMPANY LIMITED

DIRECTORS REPORT AND ACCOUNTS

For the year ended 31st March 2015

Registered number 2119

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Report of the Directors

The Directors submit their report and accounts for the year ended 31st March 2015.

Principal Activity

The Company has not traded during the year.

Directors

The Directors named below served throughout the year:

Mrs Ann Yerburgh (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

Systems

S I Woodward Secretary

23 June 2015

PROFIT AND LOSS ACCOUNT For the year ended 31st March 2015

During the current and preceding financial years the company did not trade and received no income and incurred no expenditure. Consequently during these years the company made neither a profit nor a loss.

STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSESFor the year ended 31st March 2015

There were no gains or losses other than those reported in the profit and loss account of the company in either the current or prior period.

Balance Sheet As at 31 March 2015

		·-	<u>-</u>	2015 £	2014 £
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 2015 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 23 June 2015 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 Maindy Cardiff CF4 3UZ