

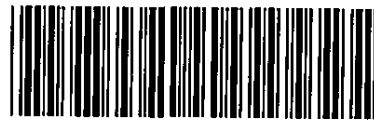
BURTONWOOD INNS LIMITED

ANNUAL REPORT

For the 53 weeks ended 4 October 2008

Registered number 40234

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COMPANIES HOUSE

BURTONWOOD INNS LIMITED

ANNUAL REPORT

53 weeks ended 4 October 2008

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BURTONWOOD INNS LIMITED

DIRECTORS' REPORT

The Directors submit their report and the unaudited financial statements of the Company for the 53 weeks ended 4 October 2008 (2007: 52 weeks ended 29 September 2007).

Principal activity, review of business and future developments

There was no activity during the period.

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

Directors

The Directors who held office during the period, and up to the date of this report, were as follows:

D Andrew
R Findlay
P Inglett
S J Oliver
A Darby

Approved by the Board on 5 December 2008 and signed on its behalf by



Anne-Marie Brennan
Company secretary
5 December 2008

BURTONWOOD INNS LIMITED

PROFIT AND LOSS ACCOUNT

For the 53 weeks ended 4 October 2008

During the current and previous period the Company did not trade, did not incur any liabilities and, consequently, made neither profit nor loss. None of the Directors received any emoluments in respect of their services to the Company (2007: £nil).

BALANCE SHEET

As at 4 October 2008

	Notes	4 October 2008 £'000	29 September 2007 £'000
Debtors (amounts falling due after more than one year)	2	11,813	11,813
Creditors (amounts falling due within one year)	3	(10,636)	(10,636)
Creditors (amounts falling due after more than one year)	4	(15)	(15)
Net assets		<u>1,162</u>	<u>1,162</u>
Capital and reserves			
Profit & loss account		1,150	1,150
Called up share capital	5	<u>12</u>	<u>12</u>
Total shareholders' funds		<u>1,162</u>	<u>1,162</u>

For the 53 weeks ended 4 October 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The Directors acknowledge their responsibility for:

- 1) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- 2) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 5 December 2008 and signed on its behalf by



Paul Inglett
Director
5 December 2008

BURTONWOOD INNS LIMITED

NOTES

1 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.

2 Debtors (amounts falling due after more than one year)

	4 October 2008 £'000	29 September 2007 £'000
Amounts owed by Group undertakings	11,813	11,813

3 Creditors (amounts falling due within one year)

	4 October 2008 £'000	29 September 2007 £'000
Amounts owed to Group undertakings	10,636	10,636

4 Creditors (amounts falling due after more than one year)

	4 October 2008 £'000	29 September 2007 £'000
1,500 7% gross non-cumulative preference A shares of £10 each	15	15

Dividends are payable on the 7% gross non-cumulative preference A shares in priority over all other classes of shares. These shares do not confer any other rights to participation in the profits or assets of the Company.

The preference shares are irredeemable and non-cumulative. Their rights can only be varied by notice in writing of two thirds of the issued shares or with the sanction of an extraordinary resolution passed at a separate general meeting of the holders of the shares of this class.

On any winding up of the Company, the non-cumulative preference shares are paid out in priority to all other shares on the paid up value of the preference shares.

5 Share capital

	4 October 2008 £'000	29 September 2007 £'000
Authorised		
1,500 ordinary B shares of £10 each	15	15
Allotted, issued and fully paid		
1,200 ordinary B shares of £10 each	12	12

6 Ultimate parent undertaking

The immediate parent undertaking is Marston's Estates 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 Burtonwood Inns Limited. Copies of the Group financial statements can be obtained from the Company Secretary, Marston's House, Brewery Road, Wolverhampton, WV1 4JT.