WHITBREAD PUB PARTNERSHIP LIMITED

DORMANT COMPANY BALANCE SHEET

YEAR ENDED 26-Feb-09

Company Number: 50137

2009 £

2008 f

ASSETS EMPLOYED

Amount due from parent undertaking

250,000

250,000

CAPITAL AND RESERVES

Called up share capital

250,000

250,000

The company was entitled to exemption section 249AA(1) of the Companies Act 1985 for the year ended 26-Feb-09

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
- 2. Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, 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.

The company was dormant throughout the financial year.

Approved by the board of directors on

NW Farming

12-Mar-09

R W Fairhurst, on behalf of Whitbread Directors 2 Limited

Director

Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales.

Copies of Whitbread PLC's accounts can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue Dunstable, LU5 5XE

The Company has not traded during the year and therefore does not present a profit and loss account

Share capital

Authorised: ordinary shares of £1 each Issued: ordinary shares of £1 each

250,000

2008 250,000

250,000

2009

250,000

A20 22/04/2009 **COMPANIES HOUSE**