

COMPANY REGISTRATION NUMBER 53653

LAMBERT PARKER & GAINES LIMITED
ANNUAL REPORT
5 OCTOBER 2013

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COMPANIES HOUSE

LAMBERT PARKER & GAINES LIMITED

FINANCIAL STATEMENTS

Period ended 5 October 2013

Contents	Pages
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

LAMBERT PARKER & GAINES LIMITED

DIRECTORS' REPORT

Period ended 5 October 2013

The Directors present their annual report together with the unaudited financial statements of the Company for the period ended 5 October 2013. The Company is dormant and has not traded during the period.

The financial statements of the Company cover the 53 weeks ended 5 October 2013 (2012: 52 weeks ended 29 September 2012).

Future developments

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

Directors

The Directors who served the Company during the period were as follows:

A Andrea	
P Dalzell	
R Findlay	
R Westwood	(Appointed 3 June 2013)
S J Oliver	(Resigned 3 June 2013)

Signed by order of the Directors



Anne-Marie Brennan
Company Secretary

Approved by the Directors on 28 November 2013

Company Registration Number: 53653

LAMBERT PARKER & GAINES LIMITED

BALANCE SHEET

5 October 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

For the period ended 5 October 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476, and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Directors and authorised for issue on 28 November 2013, and are signed on their behalf by



Andrew Andrea
Director

28 November 2013

The notes on page 3 form part of these financial statements

LAMBERT PARKER & GAINES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Period ended 5 October 2013

1. Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 5 October 2013. The Company has not traded during the period or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Accounting policies

Basis of preparation

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards.

3. Debtors

	2013 £	2012 £
Amounts owed by Group undertakings	<u>1</u>	<u>1</u>

4. Share capital

Allotted, called up and fully paid

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

5. Ultimate parent company

The immediate parent undertaking is Mansfield Brewery 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 Lambert Parker & Gaines Limited. Copies of the Group financial statements can be obtained from the Company Secretary, Marston's House, Brewery Road, Wolverhampton, WV1 4JT.