WHITBREAD FREMLINS LIMITED

UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 1 MARCH 2012

16/11/2012 COMPANIES HOUSE

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WHITBREAD FREMLINS LIMITED REGISTERED NUMBER: 235222

DORMANT COMPANY BALANCE SHEET AS AT 1 MARCH 2012

	Note	1 March 2012 £000	3 March 2011 £000
CURRENT ASSETS			
Debtors	1	2,948	2,948
NET ASSETS		2,948	2,948
CAPITAL AND RESERVES			
Called up share capital	2	2,948	2,948
SHAREHOLDERS' FUNDS		2,948	2,948

For the year ended 1 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by

D Lowry Director

Date 31/10/12

WHITBREAD FREMLINS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 1 MARCH 2012

1.	DEBTORS		
		1 March	3 March
		2012	2011
		£000	£000
	Amounts owed by group undertakings	2,948	2, 94 8
2.	SHARE CAPITAL		
		A 88 8	0.14.
		1 March	3 March
		2012	2011
		0003	£000
	Allotted, called up and fully paid		
	2,948,334 Ordinary shares of £1 each	2,948	2,948

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Whitbread Group PLC and the ultimate parent undertaking is Whitbread PLC, both companies are incorporated in the United Kingdom

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC, a company incorporated in the United Kingdom. The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC. Copies of both sets of financial statements can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE.