

Registered Number: 00417276

## **Tuborg Lager Limited**

Annual Report  
for the year ended  
24 August 2019

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# **Tuborg Lager Limited**

## **Balance sheet at 24 August 2019**

	<b>Note</b>	<b>24 August 2019 £'000</b>	<b>24 August 2018 £'000</b>
<b>Current Assets</b>			
Debtors	4	<u>57</u>	<u>57</u>
<b>Capital and Reserves</b>			
Called up share capital	5	2	2
Profit and loss account		<u>55</u>	<u>55</u>
		<u>57</u>	<u>57</u>

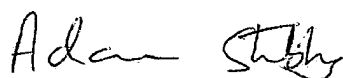
For the year ended 24 August 2019 the company was entitled to exemption under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 386; and
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 1 and 2 were approved by the Board of Directors on 29 April 2020 and were signed on its behalf by:



**Adam Stubbs**

**Director**

**Company Number: 00417276**

# **Tuborg Lager Limited**

## **Notes to the accounts for the year ended 24 August 2019**

### **1. Basis of accounting**

The accounts are prepared under the historical cost convention and in accordance with applicable Accounting Standards.

### **2. Profit and loss account**

The company did not trade on its own account during the year, received no income and incurred no expenditure and consequently made neither a profit nor a loss.

### **3. Directors' emoluments**

No emoluments were paid to the directors during the year.

### **4. Debtors**

	<b>2019</b> <b>£'000</b>	<b>2018</b> <b>£'000</b>
Carlsberg UK Limited	<u>57</u>	<u>57</u>

### **5. Called up share capital**

	<b>2019</b> <b>£'000</b>	<b>2018</b> <b>£'000</b>
<b>Authorised:</b>		
2,000 Ordinary Shares of £1 each	2	2
<b>Allotted, called up and fully paid:</b>		
2,000 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

### **6. Ownership of Company**

The company is a wholly owned subsidiary of Carlsberg UK Holdings Limited, a company incorporated in Great Britain. The directors regard Carlsberg A/S (incorporated in Denmark) as the company's ultimate parent company.