

Registered Number: 00417276

Tuborg Lager Limited

Annual Report
for the year ended
24 August 2021

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Tuborg Lager Limited

Balance sheet at 24 August 2021

	Note	24 August 2021 £'000	24 August 2020 £'000
Current Assets			
Debtors	4	<u>57</u>	<u>57</u>
Capital and Reserves			
Called up share capital	5	2	2
Profit and loss account		<u>55</u>	<u>55</u>
		<u>57</u>	<u>57</u>

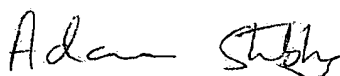
For the year ended 24 August 2021 the company was entitled to exemption under section 480 of the Companies Act 2006.

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 30th March 2022 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 2021

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

	2021 £'000	2020 £'000
Carlsberg UK Limited	<u>57</u>	<u>57</u>

5. Called up share capital

	2021 £'000	2020 £'000
Authorised:		
2,000 Ordinary Shares of £1 each	2	2
Allotted, called up and fully paid:		
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.