

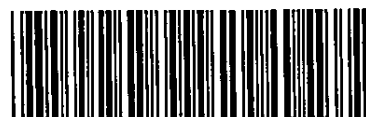
Sadwill Taverns Limited

UNAUDITED FINANCIAL STATEMENTS

for the year ended

30 April 2011

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06/01/2012
COMPANIES HOUSE

Sadwill Taverns Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

O G W Smith
H R W Smith

SECRETARY

M R Butler

REGISTERED OFFICE

The Old Brewery
Tadcaster
North Yorkshire
LS24 9SB

Sadwill Taverns Limited

DIRECTORS' REPORT

The directors submit their annual report together with the unaudited financial statements of the company for the year ended 30 April 2011. The company is dormant and has not traded during the year.

ACTIVITIES

The company did not trade during the year and has not traded since the year end. There were no other recognised gains and losses for the current or preceding financial year.

DIRECTORS

The directors who served the company during the year were as follows:

O G W Smith
H R W Smith

CLOSE COMPANY STATUS

In the opinion of the directors, the company is a close company for taxation purposes.

By order of the board



M R Butler

Company Secretary

16th December 2011

Sadwill Taverns Limited**UNAUDITED BALANCE SHEET**

30 April 2011

	<i>Notes</i>	2011 £	2010 £
CREDITORS			
Amounts falling due after more than one year	3	<u>(104,236)</u>	<u>(104,236)</u>
CAPITAL AND RESERVES			
Called up share capital	4	500	500
Profit and loss account		<u>(104,736)</u>	<u>(104,736)</u>
SHAREHOLDERS' DEFICIT		<u>(104,236)</u>	<u>(104,236)</u>

For the year ended 30 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 16th December 2011 and are signed on their behalf by


O G W Smith
Director

Sadwill Taverns Limited

UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2011

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below.

ACCOUNTING CONVENTION

The financial statements are prepared under the historical cost convention.

3 CREDITORS Amounts falling due after more than one year

	2011	2010
	£	£
Amounts owed to group undertakings	<u>104,236</u>	<u>104,236</u>

4 SHARE CAPITAL

	2011	2010
	£	£
Allotted, called up and fully paid 500 Ordinary shares of £1 each	<u>500</u>	<u>500</u>

5 ULTIMATE PARENT COMPANY

In the opinion of the directors, the company's ultimate parent company and controlling entity is Bassenthwaite Brewing Limited, a company registered in England and Wales.