

Registered Number: 01383858
England and Wales

BUTCOMBE PUBCO LIMITED
ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 FEBRUARY 2010



Vantis Group Limited
Accountants • Business & Tax Advisers
Nexus House
2 Cray Road
Sidcup
Kent
DA14 5DA

BUTCOMBE PUBCO LIMITED**DIRECTORS REPORT****FOR THE YEAR ENDED 28 FEBRUARY 2010**

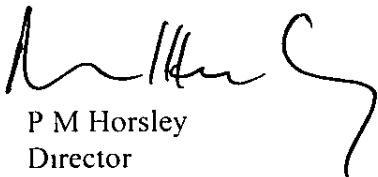
The directors present their annual report with the unaudited accounts of the company for the year ended 28 February 2010. The company is dormant and has not traded during the year. The company has taken advantage of small company exemptions and these financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

THE DIRECTORS OF THE COMPANY

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

Mr G B Newell
Mr P M Horsley
Mr G E Gould

Signed on behalf of the board of directors by



P M Horsley
Director

Approved by the board on

13/6/10

Profit and loss account for the year ended 28 February 2010

The company has not traded during the year or the preceding financial year. During these years the company received no income and incurred no expenditure and therefore made neither profit nor loss.

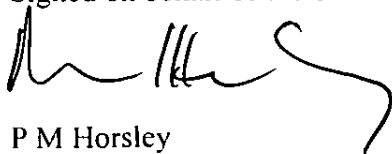
BUTCOMBE PUBCO LIMITED**BALANCE SHEET AS AT 28 FEBRUARY 2010**

	<u>2010</u> £	<u>2009</u> £
CURRENT ASSETS		
Amounts due from Group Companies	3,007,955	3,007,955
CURRENT LIABILITIES	-	-
TOTAL ASSETS LESS CURRENT LIABILITIES	----- 3,007,955 =====	----- 3,007,955 =====
FINANCED BY		
CAPITAL AND RESERVES		
Share Capital Ordinary shares of £1 each		
Issued and fully paid	2	2
Reserves	3,007,953	3,007,953
SHAREHOLDERS FUNDS	----- 3,007,955 =====	----- 3,007,955 =====

Statement by the directors

- (a) In the directors opinion, for the year ended 28 February 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The directors confirm that no notice under section 476 of the Companies Act 2006 requiring an audit has been deposited by members
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements
- (d) These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Signed on behalf of the board of directors by



P M Horsley
Director

Approved by the board on

13/6/10

BUTCOMBE PUBCO LIMITED**NOTES TO THE FINANCIAL STATEMENTS****FOR THE YEAR ENDED 28 FEBRUARY 2010****1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards

2. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company for this year and the previous year was Butcombe Brewing Company Limited a company incorporated in England

There is no ultimate controlling party