

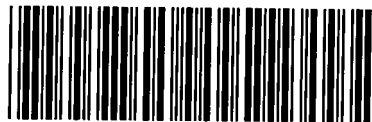
Butcombe Pubco Limited

Annual Report and Unaudited Accounts

Registered number 01383858

Year ended 27 January 2018

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Directors' Report

The directors present their annual report and the unaudited accounts for the year ended 27 January 2018. The company is dormant and has not traded during the period.

Directors of the company

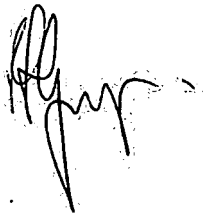
The directors who held office during the period were as follows:

Geraint Williams (resigned on 19 December 2017)
Declan Hearne (resigned on 16 May 2018)
Steve Wilkinson (appointed on 16 May 2018; resigned 21 September 2018)
Timothy Hubert (appointed 21 September 2018)
Nigel Osborne (appointed 8 October 2018)
Mark Crowther (resigned 16 October 2018)
Richard Grainger (appointed 16 October 2018)

Company secretary

Mark Crowther (resigned on 16 October 2018)

Approved by the board on 31 October 2018 and signed on its behalf by:



Richard Grainger
Director

Cox's Green
Wrington
Bristol
BS40 5PA

31 October 2018

Profit and loss account for the year ended 27 January 2018

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Balance Sheet
at 27 January 2018

	<i>Note</i>	27 January 2018 £	28 January 2017 £
Current assets			
Debtors	2	3,007,995	3,007,995
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		3,007,953	3,007,953
Shareholders' funds		3,007,995	3,007,995

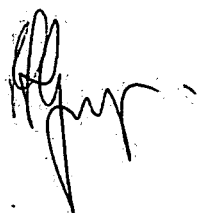
For the year ended 27 January 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board and authorised for issue on 31 October 2018 and were signed on its behalf by:



Richard Grainger
Director

Company registered number: 01383858

The notes on page 3 form an integral part of these financial statements.

Notes

(forming part of the financial statements)

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

2 Debtors

	27 January 2018 £	28 January 2017 £
Other debtors	3,007,995	3,007,995

3 Share capital

	27 January 2018		28 January 2017	
	No.	£	No.	£
<i>Allotted, called up and fully paid shares</i>				
Ordinary shares of £1 each	2	2	2	2

4 Control

The company is owned by Butcombe Brewing Company Limited, a company incorporated in England and Wales. Butcombe Brewing Company Limited is controlled by The Liberation Group UK Limited.

Copies of consolidated accounts are available from Companies House, Crown Way, Cardiff, CR14 3UZ.

The ultimate controlling party is Caledonia Investments Plc, a company incorporated in England and Wales. Copies of the accounts of Caledonia Investments Plc are available at the Registered Office, Cayzer House, 30 Buckingham Gate London, SW1E 6NN.