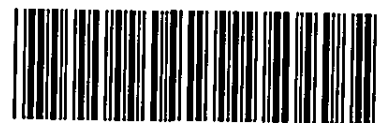


Registration number 02180363

Triple Rock Limited

Directors' Report and Unaudited Financial Statements
for the Period from 29 February 2012 to 28 February 2013

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Triple Rock Limited

Contents

Company Information	1
Directors' Report	2
Accountants' Report	3
Profit and Loss Account	4
Balance Sheet	5
Notes to the Financial Statements	6 to 8

The following pages do not form part of the statutory financial statements

Detailed Profit and Loss Account	9 to 10
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Triple Rock Limited
Company Information

Directors	P M Horsley G B Newell
Registered office	Cox's Green Wrington Bristol BS40 5PA
Accountants	McBrides Accountants LLP Nexus House Cray Road Sidcup Kent DA14 5DA

Triple Rock Limited

Directors' Report for the Period from 29 February 2012 to 28 February 2013

The directors present their report and the unaudited financial statements for the period from 29 February 2012 to 28 February 2013

Directors of the company

The directors who held office during the period were as follows

P M Horsley

G B Newell

Principal activity

The company was dormant throughout the period

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

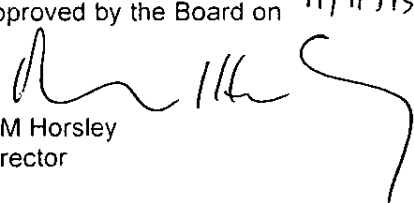
- select suitable accounting policies and apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 11/11/13 and signed on its behalf by


P M Horsley
Director

**Chartered Accountants' Report to the Board of Directors on the Preparation of
the Unaudited Statutory Accounts of
Triple Rock Limited
for the Period Ended 28 February 2013**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Triple Rock Limited for the period ended 28 February 2013 set out on pages 4 to 8 from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Triple Rock Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Triple Rock Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Triple Rock Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Triple Rock Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of Triple Rock Limited. You consider that Triple Rock Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Triple Rock Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

McBrides Accountants LLP
Nexus House
Cray Road
Sidcup
Kent
DA14 5DA
19 November 2013

Triple Rock Limited
Profit and Loss Account for the Period from 29 February 2012 to 28 February
2013

	Note	29 February 2012 to 28 February 2013 £	1 April 2011 to 28 February 2012 £
Turnover		-	-
Administrative expenses		-	(41,906)
Operating loss	2	-	(41,906)
Loss on ordinary activities before taxation		-	(41,906)
Loss for the financial period	6	-	(41,906)

Triple Rock Limited
(Registration number 02180363)
Balance Sheet at 28 February 2013

	Note	28 February 2013 £	28 February 2012 £
Fixed assets			
Tangible fixed assets	3	170,435	170,435
Creditors Amounts falling due within one year	4	(103,490)	(103,490)
Net assets		<u>66,945</u>	<u>66,945</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Revaluation reserve	6	81,263	81,263
Profit and loss account	6	(15,318)	(15,318)
Shareholders' funds		<u>66,945</u>	<u>66,945</u>

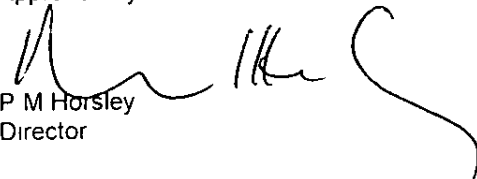
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 28 February 2013 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small 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 financial statements

Approved by the Board and authorised for issue on 11/1/13 and signed on its behalf by


P M Horsley
Director

Triple Rock Limited
Notes to the Financial Statements for the Period from 29 February 2012 to 28
February 2013

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows

Long leasehold land and buildings are not depreciated on the basis that the charge arising would be immaterial to the accounts as the economic life of the buildings is so long and the residual value of the buildings is so high. The buildings are subject to regular impairment reviews

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

2 Operating profit/(loss)

Operating profit/(loss) is stated after charging

	29 February 2012 to 28 February 2013 £	1 April 2011 to 28 February 2012 £
Impairment of owned fixed assets	<u>-</u>	<u>41,906</u>

Triple Rock Limited
Notes to the Financial Statements for the Period from 29 February 2012 to 28
February 2013

..... *continued*

3 Tangible fixed assets

	Long leasehold land and buildings £	Total £
Cost or valuation		
At 29 February 2012	<u>170,435</u>	<u>170,435</u>
Net book value		
At 28 February 2013	<u>170,435</u>	<u>170,435</u>
At 28 February 2012	<u>170,435</u>	<u>170,435</u>

4 Creditors Amounts falling due within one year

	28 February 2013 £	28 February 2012 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	<u>103,490</u>	<u>103,490</u>

5 Share capital

Allotted, called up and fully paid shares

	28 February 2013	28 February 2012
	No	No
	£	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

6 Reserves

	Revaluation reserve £	Profit and loss account £	Total £
At 29 February 2012	<u>81,263</u>	<u>(15,318)</u>	<u>65,945</u>
At 28 February 2013	<u>81,263</u>	<u>(15,318)</u>	<u>65,945</u>

Triple Rock Limited
Notes to the Financial Statements for the Period from 29 February 2012 to 28
February 2013

..... continued

7 Related party transactions

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group

8 Control

The company became a wholly owned subsidiary of Butcombe Brewery Limited (company registration no 04631145 England and Wales) during the prior year and the ultimate parent company is Butcombe Brewing Company Limited (company registration no 04631172 England and Wales)

There is no ultimate controlling party