

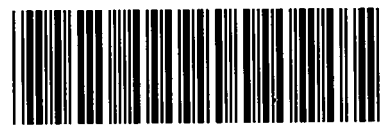
Registration number: 02180363

Triple Rock Limited

Annual Report and Unaudited Accounts

for the Year Ended 28 February 2014

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Triple Rock Limited
Directors' Report for the Year Ended 28 February 2014

The directors present their annual report and the unaudited accounts for the year ended 28 February 2014. The company is dormant and has not traded during the year.

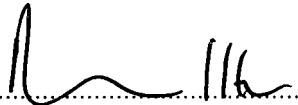
Directors of the company

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

P M Horsley

G B Newell

Approved by the Board on 23/7/14 and signed on its behalf by:



P M Horsley
Director

Profit and loss account for the Year Ended 28 February 2014

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

Triple Rock Limited
(Registration number: 02180363)
Balance Sheet at 28 February 2014

	Note	28 February 2014 £	28 February 2013 £
Fixed assets			
Tangible fixed assets	2	170,435	170,435
Creditors: Amounts falling due within one year	3	<u>(103,490)</u>	<u>(103,490)</u>
Net assets		<u>66,945</u>	<u>66,945</u>
Capital and reserves			
Called up share capital	4	1,000	1,000
Revaluation reserve		81,263	81,263
Profit and loss account		<u>(15,318)</u>	<u>(15,318)</u>
Shareholders' funds		<u>66,945</u>	<u>66,945</u>

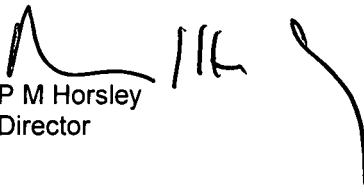
For the year ending 28 February 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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).

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.

Approved by the Board and authorised for issue on 23/2/14 and signed on its behalf by:


P M Horsley
Director

Triple Rock Limited
Notes to the financial statements for the Year Ended 28 February 2014

1 Accounting policies

Trading status

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

2 Tangible fixed assets

	Long leasehold land and buildings £	Total £
Cost or valuation		
At 1 March 2013	<u>170,435</u>	<u>170,435</u>
Net book value		
At 28 February 2014	<u>170,435</u>	<u>170,435</u>
At 28 February 2013	<u>170,435</u>	<u>170,435</u>

3 Creditors: Amounts falling due within one year

	28 February 2014 £	28 February 2013 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	<u>103,490</u>	<u>103,490</u>

4 Share capital

Allotted, called up and fully paid shares

	28 February 2014	28 February 2013
	No. £	No. £
Ordinary shares of £1 each	<u>1,000</u> <u>1,000</u>	<u>1,000</u> <u>1,000</u>

5 Control

There is no ultimate controlling party. Butcombe Brewery Limited is the immediate parent company. Butcombe Brewing Company Limited is the ultimate parent company and the company for which group financial statements are prepared. Copies of these group financial statements are available from its registered office: Cox's Green, Wrington, Bristol, BS40 5PA.