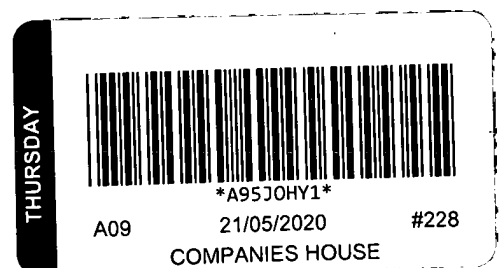


Registered Number: 3417812

Avebury Group Limited
Annual Report
Period ended 18 August 2019



BALANCE SHEET
as at 18 August 2019

	Notes	18 August 2019 £000	18 August 2018 £000
FIXED ASSETS			
Investments	3	1,702	1,702
CURRENT ASSETS			
Creditors amounts falling due in less than one year	4	(3,955)	(3,955)
NET LIABILITIES		<u>(2,253)</u>	<u>(2,253)</u>
CAPITAL AND RESERVES			
Called up share capital	5	198	198
Share premium		1,779	1,779
Profit and loss account		(4,230)	(4,230)
TOTAL EQUITY SHAREHOLDER'S FUNDS		<u>(2,253)</u>	<u>(2,253)</u>

For the period ended 18 August 2019 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 of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 19 May 2020 and were signed on its behalf by:



Steve Dando
Director

Avebury Group Limited
Registered Number: 3417812

NOTES TO THE FINANCIAL STATEMENTS

for the 52 weeks ended 18 August 2019.

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards. In accordance with FRS 18 the directors have continued to review the accounting policies. There have been no changes to accounting policies during the period.

2. PROFIT AND LOSS ACCOUNT

The Company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 18 August 2019.

3. FIXED ASSET INVESTMENTS

Shares in subsidiary undertaking:

	18 August 2019	18 August 2018
	£000	£000
Cost and net book value	1,702	1,702

Details of the principal subsidiary undertaking, in which the Company holds shares, is as follows:

Held directly:

Subsidiary undertaking	Principal activity
Punch Taverns (Avebury) Limited	Dormant
Avebury Pub Company Limited	Dormant
Avebury Inns Limited	Dormant
Stanford Pubs Limited	Dormant

Held indirectly:

Subsidiary undertaking	Principal activity
Stanford Taverns Limited	Dormant

4. CREDITORS

Amounts falling due in less than one year:

	18 August 2019	18 August 2018
	£000	£000
Amounts due from group undertakings	3,955	3,955
	<u>3,955</u>	<u>3,955</u>

5. SHARE CAPITAL

	18 August 2019	18 August 2019	18 August 2018	18 August 2018
	No.	£000	No.	£000
<i>Allotted, called up and fully paid:</i>				
Ordinary shares of £1 each	1,977	198	1,977	198
	<u>1,977</u>	<u>198</u>	<u>1,977</u>	<u>198</u>

6. ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking and controlling party is Patron Capital, V L.P., a Jersey L.P. managed and controlled in Jersey. The largest group in which the results of the company are consolidated is that headed by Vine Acquisitions Limited, a company registered in England & Wales. Copies of the financial statements of Vine Acquisitions Limited are available from Companies House.