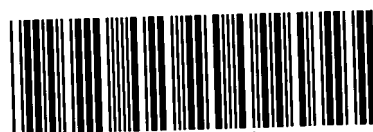

WIRRAL INNS LIMITED

FINANCIAL STATEMENTS

For the year ended 31st March 2014

Registered number 3468830

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COMPANIES HOUSE

REPORT OF THE DIRECTORS

The Directors submit their report and accounts for the year ended 31st March 2014.

PRINCIPAL ACTIVITY

The Company has not traded during the year and therefore no profit and loss account is presented.

DIRECTORS

The Directors named below served the Company during the year :

Mrs A J M Yerburgh (Chairman)
R A J Bailey
K D Wood

HOLDING COMPANY

The Company is a wholly owned subsidiary of Daniel Thwaites PLC, a company incorporated in England.

By order of the Board



S I Woodward
Secretary

24 June 2014

BALANCE SHEET
As at 31 March 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Amount owing by holding company		1,871,954	1,871,954
CAPITAL AND RESERVES			
Called up share capital	4	100,000	100,000
Share premium account		477,771	477,771
Profit and loss account		1,294,183	1,294,183
EQUITY SHAREHOLDERS' FUNDS		1,871,954	1,871,954

For the year ended 31st March 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

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

The accounts were approved by the Board of Directors on 24 June 2014 and signed on its behalf by :



K D Wood
Director

Registered number 3468830

NOTES TO THE ACCOUNTS

1. Preparation of accounts

The accounts are prepared under the historical cost convention and in accordance with applicable UK Accounting Standards.

2. Profit and loss account

The Company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit or a loss.

3. Emoluments of directors

None of the directors received any emoluments from the Company during the year.

4. Share capital	2014	2013
	£	£
Authorised :		
100,000 Ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid :		
100,000 Ordinary shares of £1 each	100,000	100,000

5. Parent company

The controlling and parent company is Daniel Thwaites PLC, which is incorporated in England and Wales. Copies of the Group financial statements may be obtained from the following address :

The Registrar of Companies
Companies House
Maindy
Cardiff
CF4 3UZ