# SA Breweries Limited

## Accounts to 31 March 2014

**Company number: 03533480**

SATURDAY

*A3LO8LUB*

A38 29/11/2014 #99

COMPANIES HOUSE

Company number 03533480

# SA Breweries Limited

## Directors' report

The directors submit their report and the financial statements for the year ended 31 March 2014.

### Principal activities

The Company has not traded during the period, and accordingly no profit and loss account has been prepared.

The Company has been dormant within the meaning of section 1169 of the Companies Act 2006 (the "Act") throughout the financial year ended 31 March 2014 and the directors have resolved to take advantage of the exemption conferred by section 480 of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant.

### Directors

The following were directors of Company during the financial year ended on the 31 March 2014 and subsequently:

S. V. Shapiro
W. Warner

### Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the group and company and of the profit or loss of company for that year. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures, disclosed and explained in the financial statements; 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 which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the requirements of 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.

On behalf of the Board.

.....

Director

Registered Office
SABMiller House
Church Street West
Woking
GU21 6HS

26 November 2014

Company number 03533480

## SA Breweries Limited

**Balance sheet as at 31 March**

| | 2014 £ | 2013 £ |
|---|---|---|
| CURRENT ASSETS | | |
| Debtors – called up share capital unpaid | **2** | 2 |
| NET ASSETS | **2** | 2 |
| SHARE CAPITAL | | |
| Called up share capital (Two Ord. Shares of £1) | **2** | 2 |

**Notes to the financial statements**

1) The Company has not traded during the period and has made neither profits nor losses.

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

3) Members of the Company have not required the Company to obtain an audit of its financial statements for the financial year ended on 31 March 2014 in accordance with section 476 of the Act.

4) The directors acknowledge their responsibility for complying with the requirements of the 2006 Act with respect to accounting records and the preparation of financial statements.

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

6) The parent undertaking and controlling party is SABMiller plc, a company incorporated in England and Wales. Copies of SABMiller plc consolidated financial statements can be obtained from the Assistant Company Secretary at SABMiller House, Church Street West, Woking, GU21 6HS.

Approved by the Board of Directors on

.....

Director