

BURTONWOOD BREWERY TRUST COMPANY LIMITED

ANNUAL REPORT

For the 52 weeks ended 29 September 2007

Registered number 3743477



BURTONWOOD BREWERY TRUST COMPANY LIMITED

ANNUAL REPORT

Period ended 29 September 2007

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BURTONWOOD BREWERY TRUST COMPANY LIMITED

DIRECTORS' REPORT

The Directors submit their report and the unaudited financial statements of the Company for the 52 weeks ended 29 September 2007 (2006 52 weeks ended 30 September 2006)

Principal activity, review of business and future developments

There was no activity during the period

On 8 January 2007 the name of the ultimate parent company changed to Marston's PLC (formerly The Wolverhampton & Dudley Breweries, PLC) On 12 January 2007 the name of the immediate parent company was changed to Marston's Estates Limited (formerly W&DB Estates Limited)

No changes are anticipated in the nature of the business in the foreseeable future

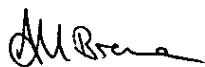
Directors

The Directors who held office during the period, and up to the date of this report, were as follows

D Andrew
R Findlay
P Inglett
S J Oliver
A Darby

No Director had any interest in the share capital of the Company Details of the Directors' interests in the share capital of other group companies are disclosed in the financial statements of the ultimate parent company, Marston's PLC (formerly The Wolverhampton & Dudley Breweries, PLC)

Approved by the Board on 30 November 2007 and signed on its behalf by



Anne-Marie Brennan *Company secretary*
30 November 2007

BURTONWOOD BREWERY TRUST COMPANY LIMITED

PROFIT AND LOSS ACCOUNT

For the period ended 29 September 2007

During the current and previous period the Company did not trade, did not incur any liabilities and, consequently, made neither profit nor loss. None of the Directors received any emoluments in respect of their services to the Company (2006 £nil)

BALANCE SHEET

At 29 September 2007

	Notes	2007 £	2006 £
Current assets			
Debtors	2	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Total shareholders' funds		<u>2</u>	<u>2</u>

For the period ended 29 September 2007 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for

- 1) ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- 2) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board of Directors on 30 November 2007 and signed on its behalf by



Paul Inglett Director
30 November 2007

BURTONWOOD BREWERY TRUST COMPANY LIMITED

NOTES

1 Accounting Policies

Basis of preparation

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 1985 and applicable accounting standards

2 Debtors

	2007	2006
	£	£
Amounts owed by Group undertakings	2	2

3 Share capital

	2007	2006
	£	£
Authorised		
1000 ordinary shares of £1 each	1000	1000
Allotted, issued and fully paid		
2 ordinary shares of £1 each	2	2

4 Ultimate parent undertaking

The immediate parent undertaking is Marston's Estates Limited (formerly W&DB Estates Limited). The ultimate parent undertaking and controlling party is Marston's PLC (formerly The Wolverhampton & Dudley Breweries, PLC), which is the parent undertaking of the smallest and largest group to consolidate the financial statements of Burtonwood Brewery Trust Company Limited. Copies of the Group financial statements can be obtained from the Company Secretary, Marston's House, Brewery Road, Wolverhampton, WV1 4JT.