

STAR LAGER BREWING COMPANY LIMITED

DIRECTORS REPORT AND ACCOUNTS

YEAR ENDED 31ST MARCH 2009

Registered number 4151801

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Report of the Directors

The Directors submit their report and accounts for the year ended to 31st March 2009.

Principal Activity

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

The Company utilises Daniel Thwaites PLC to act as agents and all transactions are accounted for in the records of that company.

Directors

Mrs Ann Yerburgh (Chairman)
D Lowe

Mr P Morris was appointed a director on 1 June 2009.

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

25th June 2009

Balance Sheet
At 31 March 2009


	Note	2009 £	2008 £
Current asset			
Amount owing by holding company		1	1
Capital and reserves			
Share capital			
Allotted, called up and fully paid			
1 ordinary share of £1 each	4	1	1

For the year ended 31st March 2009 the Company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The director's acknowledge their responsibility for: (i) Ensuring the Company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These accounts were approved by the Board of Directors on 25th June 2009 and signed on its behalf by :



D Lowe
 Director

Notes to the Accounts

1. Preparation of accounts

The accounts have been prepared under the historical cost convention and comply with applicable UK Accounting Standards.

2. Profit and loss account

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

3. Emoluments of the directors

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

4. Share capital

Authorised share capital comprises 100 ordinary shares of £1 each.

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
