

Company Registration No. 5217588 (England and Wales)

28 BEER ROAD MANAGEMENT LIMITED
COMPANY LIMITED BY GUARANTEE & NOT HAVING ANY SHARE
CAPITAL

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 AUGUST 2008



**28 BEER ROAD MANAGEMENT LIMITED
COMPANY LIMITED BY GUARANTEE & NOT HAVING ANY SHARE
CAPITAL
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**28 BEER ROAD MANAGEMENT LIMITED
COMPANY LIMITED BY GUARANTEE & NOT HAVING ANY SHARE
CAPITAL
INDEPENDENT AUDITORS' REPORT TO 28 BEER ROAD MANAGEMENT LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages 1 to 2, together with the financial statements of 28 Beer Road Management Limited for the year ended 31 August 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Lentells Limited

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**Chartered Accountants
Registered Auditor**

50 Fore Street
Seaton
Devon
EX12 2AD

28 BEER ROAD MANAGEMENT LIMITED
COMPANY LIMITED BY GUARANTEE & NOT HAVING ANY SHARE
CAPITAL
ABBREVIATED BALANCE SHEET
AS AT 31 AUGUST 2008

Notes	2008 £	£	2007 £	£
Current assets				
Cash at bank and in hand	2,780		1,390	
Creditors: amounts falling due within one year	(270)		(185)	
Total assets less current liabilities		2,510		1,205
Capital and reserves				
Profit and loss account		2,510		1,205
Shareholders' funds		2,510		1,205

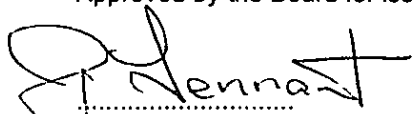
In preparing these abbreviated accounts:

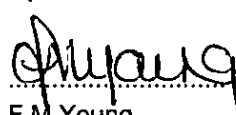
- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on

24th May 2009


 J. Tennant
 Director


 F. M. Young
 Director

**28 BEER ROAD MANAGEMENT LIMITED
COMPANY LIMITED BY GUARANTEE & NOT HAVING ANY SHARE
CAPITAL
ACCOUNTANTS' REPORT
TO THE REGISTRAR OF COMPANIES TO THE REGISTRAR OF COMPANIES**

The following reproduces the text of the report prepared for the purposes of section 249A(2) Companies Act 1985 in respect of the company's annual accounts, from which the abbreviated accounts (set out on pages 1 to 2) have been prepared.

"We report on the accounts for the year ended 31 August 2008 set out on pages 3 to 5.

Respective responsibilities of directors and reporting accountants

As described on page 4 the company's directors are responsible for the preparation of the accounts, and they consider that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

Basis of opinion

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedures consisted of comparing the accounts with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.

Opinion

In our opinion:

- (a) the accounts are in agreement with the accounting records kept by the company under section 221 of the Companies Act 1985;
- (b) having regard only to, and on the basis of, the information contained in those accounting records:
 - (i) the accounts have been drawn up in a manner consistent with the accounting requirements specified in section 249C(6) of the Act; and
 - (ii) the company satisfied the conditions for exemption from an audit of the accounts for the year specified in section 249A(4) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1)."

Lentells Limited

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Chartered Accountants

50 Fore Street
Seaton
Devon
EX12 2AD