

DORMANT COMPANY BALANCE SHEET Year ended 01 Mar 07

Company Number: SC10916

	2007 £	2006 £
ASSETS EMPLOYED		
Amount due from parent company	<u>45,384</u>	<u>45,384</u>
CAPITAL AND RESERVES		
Called up share capital	<u>45,384</u>	<u>45,384</u>

The company was entitled to exemption section 249(AA) of the Companies Act 1985
01 Mar 07

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
- 2 Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of financial year, 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

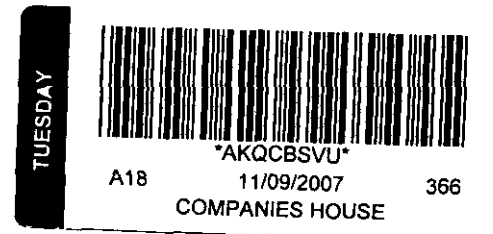
The company was dormant throughout the financial year

Approved by the board of directors on

30 Aug 07

R W Fairhurst

R W Fairhurst, on behalf of Whitbread Directors 2 Limited
Director



Notes to the accounts

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC, registered in England and Wales

Copies of Whitbread PLC's accounts can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, LU5 5XE

The Company has not traded during the year and therefore does not present a profit and loss account

Share capital

	2007	2006
Authorised ordinary shares of £1 each	50,000	50,000
Issued ordinary shares of £1 each	45,384	45,384
Authorised Preferred shares of £1 each	50,000	50,000
Issued Preferred shares of £1 each	0	0