Registered number: SC89550

DANESK LIMITED

UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 1 MARCH 2012

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DANESK LIMITED
REGISTERED NUMBER: SC89550

BALANCE SHEET AS AT 1 MARCH 2012

		1 March		3 March
		2012		2011
	Note	3 3	£	£
CREDITORS: amounts falling due within				
one year	1	(63,871))	(63,871)
NET ASSETS		(63,871)		(63,871)
			:	
CAPITAL AND RESERVES				
Called up share capital	2	2		2
Profit and loss account		(63,873))	(63,873)
SHAREHOLDERS' DEFICIT		(63,871)	· •	(63,871)
			;	

For the year ended 1 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

D Lowry Director

Date: 31/10/12

DANESK LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 1 MARCH 2012

1.	CREDITORS: Amounts falling due within one year		
		1 March	3 March
		2012 £	2011 £
	Amounts owed to group undertakings	63,871	63,871
	Amounts owed to group undertakings		
2.	SHARE CAPITAL		
		1 March	3 March
		2012	2011
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertakings are Whitbread Group PLC and Whitbread Nominees Ltd and the ultimate parent undertaking is Whitbread PLC, both registered in England and Wales.

The parent undertaking of the smallest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread Group PLC. The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Whitbread PLC. Copies of both sets of financial statements can be obtained from Whitbread Court, Houghton Hall Business Park, Porz Avenue, Dunstable, Bedfordshire LU5 5XE.