

(Registered Number 3202920)

**THE GOOD PUB COMPANY LIMITED
DIRECTORS' REPORT AND FINANCIAL
STATEMENTS**

31 MARCH 2019



The Good Pub Company Limited

Directors' report for the year ended 31 March 2019

The directors present their annual report and financial statements for the year ended 31 March 2019.

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The company is dormant and has not conducted any trading activities following the sale of its trade and assets to its ultimate parent company, SA Brain & Company Limited on 1 October 2001. Accordingly, there is no transfer to reserves for the period (2018 - £Nil). The directors do not recommend the payment of a dividend (2018 - £Nil).

DIRECTORS

The directors who served during the year are set out below:

A W Darby – Appointed 26th October 2018

C N Brain – Appointed 28th June 2019

J S Waddington – Resigned 26th October 2018

M S Reed – Resigned 28th June 2019

None of the directors held any interest in the shares of the company during the year. Their interests in the share capital of the ultimate parent company, S A Brain & Company Limited are shown in the accounts of that company.

By Order of the board

C N Brain



Secretary

The Good Pub Company Limited

Balance sheet as at 31 March 2019

	Note	2019 £	2018 £
Current assets			
Debtors	3	53,010	53,010
Capital and reserves			
Called up share capital	4	53,010	53,010
Total shareholders' funds		53,010	53,010

The financial statements have been prepared in accordance with the small companies regime of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) preparing accounts which give a true and fair view of the state of affairs of the company and of its result for the year then ended in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as is applicable to this company, and
- (b) ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006.

Advantage has been taken of the audit exemptions available for small companies conferred by Section 480 of the Companies Act 2006 on the grounds:

- (a) that for the year ended 31 March 2019, the company was entitled to the exemption from a statutory audit under section 480 of the Companies Act 2006; and
- (b) that no notice has been deposited under Section 476 of the Companies Act 2006 in relation to the financial statements for the financial year.

These accounts were approved by the board of directors on 23 December 2019.



C N Brain
Director

The notes on pages 4 and 5 form an integral part of these financial statements.

The registered number of the company, The Good Pub Company, is 3202920

The Good Pub Company Limited

Notes to the financial statements for the period ended 31 March 2019

1 ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2 DEBTORS

	2019 £	2018 £
Amount due from Parent company	53,010	53,010

3 CALLED UP SHARE CAPITAL

	2019 £	2018 £
Authorised		
Ordinary shares of £1 each	1,000	1,000
“A” ordinary shares of £1 each	52,010	52,010
	53,010	53,010
Allotted, called up and fully paid		
Ordinary shares of £1 each	1,000	1,000
“A” ordinary shares of £1 each	52,010	52,010
	53,010	53,010

4 PROFIT AND LOSS ACCOUNT

The company has not traded during the period and accordingly no profit and loss account is presented. There have been no gains or losses nor any movements in shareholders' funds.

No emoluments were paid to directors during the period or the previous period.

The company has no other employees.

5 RELATED PARTY TRANSACTIONS

The company is exempt from disclosing transactions with fellow group companies under Financial Reporting Standard Number 8 “Related Party Transactions” as it is a 100% subsidiary of a group whose accounts are publicly available.

The Good Pub Company Limited

Notes to the financial statements for the period ended 31 March 2019

6 ULTIMATE AND IMMEDIATE PARENT COMPANY

The ultimate and immediate parent company is S. A. Brain & Company Limited which is incorporated and registered in England and Wales. Copies of the group accounts are held at Dragon Brewery, Pacific Road, Cardiff, CF24 5HJ.