

Registered number: 996804

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**PRIORY LEISURE LIMITED**

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**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 28 FEBRUARY 2013**

WEDNESDAY



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COMPANIES HOUSE

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**PRIORY LEISURE LIMITED**  
**REGISTERED NUMBER. 996804**

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**DORMANT COMPANY BALANCE SHEET**  
**AS AT 28 FEBRUARY 2013**

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	Note	28 February 2013 £000	1 March 2012 £000
<b>CURRENT ASSETS</b>			
Debtors	1	<u>100</u>	<u>100</u>
<b>NET ASSETS</b>		<u><u>100</u></u>	<u><u>100</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>100</u></u>	<u><u>100</u></u>

For the year ended 28 February 2013 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements. The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

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



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**R Fairhurst**  
Director

Date 7/11/2013

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PRIORY LEISURE LIMITED

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NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 28 FEBRUARY 2013

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1. DEBTORS

	28 February 2013 £000	1 March 2012 £000
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

2. SHARE CAPITAL

	28 February 2013 £000	1 March 2012 £000
<b>Allotted, called up and fully paid</b>		
100,000 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Wentworth No 3 Limited, a company incorporated in the British Virgin Islands and the ultimate parent undertaking is Whitbread PLC a company incorporated in the United Kingdom

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, a company incorporated in the United Kingdom. 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