WHITBREAD DEVON LIMITED

DORMANT COMPANY BALANCE SHEET Year ended 02-Mar-02

Company Number: 25346

	2002 £	2001 £
ASSETS EMPLOYED		
Amount due from parent undertaking	**565,052**	565,052
CAPITAL AND RESERVES		
Called up share capital	**565,052**	565,052

The company was entitled to exemption section 249AA(1) of the Companies Act 1985 for the year ended 02-Mar-02

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 12th November 2002

C L Wilkins
Director

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COMPANIES HOUSE 21/11/02

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 House, Park Street West, Luton, LU1 3BG.
The Company has not traded during the year and therefore does not present a profit and loss account

Share capital

	2002	2001
Authorised: ordinary shares of £1 each	600,000	600,000
Issued: ordinary shares of £1 each	565,052	565,052