

# **Coors Branded Drinks Limited**

Financial statements for the year ended 30 December 2006  
together with Directors' report

Registered number 50041



## Directors' report

For the year ended 30 December 2006

The directors present their annual report on the affairs of the Company, together with the financial statements, for the year ended 30 December 2006

### Principal activity and review

The Company has not traded during either year and therefore no Profit and Loss Account has been prepared  
No dividend is proposed

### Directors and their interests

The following served as directors during the year

R Spinney (Resigned 18/01/2006)

K M H Donald

D J Woodhead (Appointed 17/01/2006)

None of the Directors had any interest in the shares of the Company during the year

There are no directors' interests in Molson Coors Brewing Company requiring disclosures under the Companies Act 1985 by applying the Companies (Disclosure of Directors' Interests) (Exceptions) Regulations 1985

Under the Articles of Association, no director is required to retire at the forthcoming Annual General Meeting

By order of the Board



D J Woodhead  
Director

Date 6 JUNE 2007

## Statement of accounting policies

30 December 2006

A summary of the principal accounting policy which has been applied consistently throughout the year and the preceding year is set out below

### *Basis of Accounting*

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

Balance Sheet  
30 December 2006

	Notes	30 December 2006 £	24 December 2005 £
<b>Current assets: Debtors</b>			
Amounts owed by Coors Holdings Limited a group undertaking		1,099,836	1,099,836
<b>Capital and reserves</b>			
Called-up share capital	1	950,000	950,000
Share premium account		149,836	149,836
		<u>1,099,836</u>	<u>1,099,836</u>

For the year ended 30 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its financial statements for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- (a) Ensuring the company keeps accounting records which comply with section 221, and
- (b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company

Signed on behalf of the Board



D J Woodhead  
Director

Date 6 JUNE 2007

The notes on page 4 are an integral part of the financial statements

# Notes to the financial statements

## 30 December 2006

### 1 Called-up share capital

	30 December 2006	24 December 2005
	£	£
<i>Authorised, allotted, called-up and fully paid</i>		
950,000 Ordinary shares of £1 each	950,000	950,000
	<hr/>	<hr/>

### 2 Ultimate parent undertaking and controlling party

The directors regard Molson Coors Brewing Company, a company incorporated in the USA, as the ultimate parent company and the ultimate controlling party. Molson Coors Brewing Company is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from The Company Secretary at 1125 Seventeenth Street, Denver, Colorado 80202, USA.