

HUDSON & HILL LIMITED

**Report and Accounts for the
period ended 30 June 2015**

Registered Number 178832

WEDNESDAY



A53V6YRM

A27

30/03/2016

#465

COMPANIES HOUSE

HUDSON & HILL LIMITED

Directors' Report

The Directors present their report and the financial statements for the period ended 30 June 2015.

Principal Activities

The Company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the current and preceding year.

Directors and Directors' Interests

The Directors who held office during the year were as follows:-

S Gorst
R J Ratcliffe
P M Schaafsma
J A Stevenson
A G Wood

None of the Directors who held office during the financial period had any interests in the shares of the Company.

Auditors

In accordance with Section 485(1) of the Companies Act 2006, the directors have reasonably resolved that audited accounts are not required, and therefore the appointment of auditors has not been required for the current financial period.

By order of the Board



A G Wood
Director

Date: 22 SEPTEMBER 2015

Registered Office: The Guildway, Old Portsmouth Road, Guildford, Surrey GU3 1LR.

HUDSON & HILL LIMITED

Balance Sheet as at 30 June 2015

	<i>Note</i>	30 June 2015 £'000	30 June 2014 £'000
Creditors			
Amounts falling due within one year		(4,576)	(4,576)
Net Current Liabilities		(4,576)	(4,576)
Capital and Reserves			
Called up share capital	3	108	108
Share Premium Account		17	17
Profit and loss account		(4,701)	(4,701)
		(4,576)	(4,576)

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the period ended 30 June 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- (a) The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,
- (b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on **22 SEPTEMBER 2015**



A G Wood
Director

HUDSON & HILL LIMITED

Notes to the Financial Statements

1. Accounting Policies

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

2. Profit and Loss Account

During the financial period the Company did not trade and received no income and incurred no expenditure. Consequently, during the period the Company made neither a profit nor a loss.

3. Share Capital

	30 June 2015 £'000	30 June 2014 £'000
<i>Authorised</i>		
100,000 Ordinary Shares of £1.00 each	100	100
200,000 Ordinary Shares of 0.05p each	10	10
	110	110
<i>Allotted called up and fully paid</i>		
99,023 Ordinary Shares of £1.00 each	99	99
196,539 Ordinary Shares of 0.05p each	9	9
	108	108

4. Ultimate Parent Undertaking

The Company is a subsidiary undertaking of Accolade Wines Limited (registered in England and Wales).

The largest and smallest group in which the results of the Company are consolidated is that headed by Accolade Wines Holdings Europe Limited (registered in England and Wales). The consolidated financial statements of this group are available to the public, and may be obtained from Accolade Wines, The Guildway, Old Portsmouth, Artington, Guildford, GU3 1LR.

The ultimate controlling party is the CHAMP III Funds comprised of Perpetual Trustee Company Limited as trustee of the CHAMP Buyout III Trust, Perpetual Corporate Trust Limited as trustee of the CHAMP Buyout III (SWF) Trust, PT Limited as trustee for the CHAMP Buyout III (WW) Trust and CHAMP Buyout III Pte Ltd who collectively hold 80.1%. The remaining shareholding is owned by Constellation Brands Inc.