Abbreviated Unaudited Accounts for the year ended 31st March 2009

<u>for</u>

Baronoff Vodka Company Limited

SATURDAY



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Company Information for the year ended 31st March 2009

DIRECTORS:

J.C. Townend

C. Cosh

SECRETARY:

R C Balls

REGISTERED OFFICE:

Bacchus House

313 Cambridge Heath Road

London E2 9LQ

REGISTERED NUMBER:

943607 (England and Wales)

ACCOUNTANTS:

Sadofskys Chartered Accountants

Princes House Wright Street

Hull HU2 8HX

Abbreviated Balance Sheet 31st March 2009

		31/3/09 £	31/3/08 £
CURRENT ASSETS Debtors		45 	45
TOTAL ASSETS LESS CURREN LIABILITIES	T	45	<u>45</u>
CAPITAL AND RESERVES			
Called up share capital Profit and loss account	2	100 (55)	100 (55)
SHAREHOLDERS' FUNDS		45	45

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 15th 1014 2009 and were signed on its behalf by:

J.C. Townend - Director

C. Cosh - Director

Notes to the Abbreviated Accounts for the year ended 31st March 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	• •	Nominal	31/3/09	31/3/08
			value:	£	£
100	Ordinary		£1	100	100

3. ULTIMATE PARENT COMPANY

The parent company of the group of undertakings of which the company is a member is The Merchant Vintners Company Limited registered in England and Wales. A copy of the accounts of the parent company may be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.