

Manor House (Wine Merchants) Limited

Registered No: 01595384

Manor House (Wine Merchants) Limited

Report and Financial Statements

For the year ended 31 December 2009



Manor House (Wine Merchants) Limited

Registered No: 01595384

Directors J J F Blood
 J T Terras
 J K Townsend

Secretary J T Terras

Registered Office Royal London House
 22-25 Finsbury Square
 London
 EC2A 1DX

The directors present their report and financial statements for the year ended 31 December 2009

Principal activities

The company was dormant throughout the year ended 31 December 2009

Directors

The directors who served during the period and as at the date of this report were as follows

J J F Blood (appointed 21 June 2010)
J C Mardell (resigned 1 July 2009)
W J Payne (resigned 21 June 2010)
A J Smith (resigned 5 February 2010)
C Tedford (resigned 21 June 2010)
J T Terras (21 June 2010)
J K Townsend (appointed 5 February 2010)
S E Walker (resigned 21 June 2010)

Auditors

The company is exempt by the provisions of section 480 of the Companies Act 2006 from the requirement to appoint auditors

This report was approved by the board on 25 August 2010 and signed on its behalf



J T Terras
Director

Balance sheet as at 31 December 2009

Current assets	2009 £'000	2008 £'000
Debtors	-	-
Cash at bank and in hand	-	-
	<u>-</u>	<u>-</u>
	-	-
	<u>-</u>	<u>-</u>
Creditors – Amounts falling due within one year	-	-
	<u>-</u>	<u>-</u>
Net Current Assets	-	-
	<u>-</u>	<u>-</u>
Total assets less current liabilities	-	-
	<u>-</u>	<u>-</u>
Capital and reserves		
Called up share capital	1	-
Profit and loss account	-	-
	<u>-</u>	<u>-</u>
Equity shareholders' funds	-	-
	<u>-</u>	<u>-</u>

For the year ended 31 December 2009, the Company was entitled to exemption under Section 480 of the Companies Act 2006. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with Section 386,
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The company is exempt by the provisions of section 480 of the Companies Act 2006 from the requirement to appoint auditors.

The financial statements were approved by the board of directors on 25 August 2010 and were signed on its behalf by



J T Terras
Director

The notes on the following pages form part of the balance sheet

Notes to the financial statements for the year ended 31 December 2009

1. Called Up Share Capital

	2009 £'000	2008 £'000
Authorised 5000 ordinary shares of £1 each	<u>5</u>	<u>5</u>
Allotted and fully paid 200 ordinary shares of £1 each	<u>-</u>	<u>-</u>

2. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is WaverleyTBS Limited, a company incorporated in England. On 21 June 2010, WaverleyTBS Limited was sold by its then ultimate parent and controlling party Heineken N V to the Huntingtower Investment Group Limited.