

**SAMUEL DOW LIMITED**

**Report and Accounts for the  
year ended 28 February 2010**

Registered Number 1600082

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# **SAMUEL DOW LIMITED**

## **Directors' Report**

The Directors present their report and the financial statements for the year ended 28 February 2010.

### **Principal Activities**

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year and the preceding year, and has not traded since incorporation

### **Directors and Directors' Interests**

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

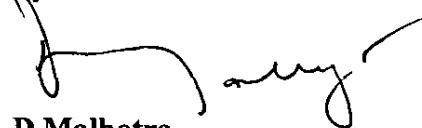
T Christensen	
D Malhotra	
D Klein	(resigned 3 April 2009)
H Glennie	(appointed 3 April 2009)

None of the Directors who held office during the financial year 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 year

**By order of the Board**



**D Malhotra**

**Director & Company Secretary**

**Date:** 14/7/10

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

# SAMUEL DOW LIMITED

## Balance Sheet as at 28 February 2010

	<i>Note</i>	2010 £	2009 £
<b>Current Assets</b>			
Amount due from parent company		2	2
<b>Capital and Reserves</b>			
Called up share capital	3	2	2

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 year ended 28 February 2010 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 14/7/10

*Helen H Glennie*

H Glennie  
Director

# SAMUEL DOW 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 year the Company did not trade and received no income and incurred no expenditure. Consequently, during the year the Company made neither a profit nor a loss.

### 3. Share Capital

	2010	2009
	£	£
<i>Authorised</i>		
Ordinary Shares of £1.00 each	100	100
<i>Allotted called up and fully paid</i>		
Ordinary Shares of £1.00 each	2	2

### 4 Ultimate Parent Undertaking

The Directors regard Constellation Brands Inc (formerly Canandaigua Brands Inc.); a company incorporated in the United States, as the ultimate parent company.

Constellation Brands Inc. is the parent company of the largest group of which the Company is a member. Copies of the financial statements are available from The Investor Center, Constellation Brands Inc, 207 High Point Drive, Building 100, Victor, NY 14564, USA.

As a wholly owned subsidiary undertaking of Constellation Brands Inc., the company has taken advantage of the exemption in FRS 8 "Related party disclosures" from disclosing transactions with other members of the group headed by Constellation Brands Inc.