

Directors' Report for the Year to 31 December 2009

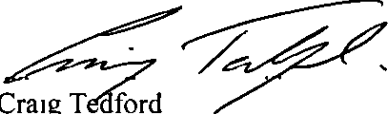
The accounts for the year are attached

The company has not traded during the year and accordingly it has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared. The company remained dormant throughout the year.

The following served as Directors during (and, unless otherwise indicated, throughout) the year

	<i>Appointed</i>	<i>Resigned</i>
Simon Aves		30/01/2009
Anne Oliver		
William Payne	26/01/2009	
Craig Tedford	23/01/2009	

By Order of the Board


Craig Tedford
Director
26 July 2010



Balance Sheet as at 31 December 2009

	<i>31 December</i> <i>2009</i> £	<i>31 December</i> <i>2008</i> £
CURRENT LIABILITIES		
Amount owed to Holding Company	<u>(134,562)</u>	<u>(134,562)</u>
CAPITAL AND RESERVES		
SHARE CAPITAL – See Note 2	10,000	10,000
PROFIT & LOSS ACCOUNT	<u>(144,562)</u> <u>(134,652)</u>	<u>(144,562)</u> <u>(134,562)</u>

The accompanying notes are an integral part of this balance sheet

Profit and Loss Account


During the financial year and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

The financial statements were approved by the board on 26 July 2010 and signed on its behalf by



Craig Tedford, Director
Edinburgh

Notes to the Accounts

1 The ultimate parent company at the balance sheet date was Heineken N V which is registered in The Netherlands. These accounts are included in the consolidated accounts of Heineken N V and its subsidiaries which are available from the registered office of Heineken N V, Tweede Weteringplantsoen 21, 1017 ZD Amsterdam.

2 The detail of the share capital is as follows

	<i>31 December</i> <i>2009</i> £	<i>31 December</i> <i>2008</i> £
Authorised, Issued Allotted and fully paid Ordinary Shares of £1	10,000	10,000