
LAMB & WATT VINTNERS LIMITED

Report And Financial Statements

◆ Year ended 30 June 2000 ◆



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LAMB & WATT VINTNERS LIMITED

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LAMB & WATT VINTNERS LIMITED

COMPANY INFORMATION

Director	J E Halewood
Secretary	S J Oldroyd
Registered office	The Sovereign Winery Roberttown Lane Roberttown Liversedge West Yorkshire WF15 7LL
Registered number	2606824
Auditors	RSM Robson Rhodes Chartered Accountants Colwyn Chambers 19 York Street Manchester M2 3BA

REPORT OF THE DIRECTOR

The director has pleasure in presenting the balance sheet of the company as at 30 June 2000 together with the auditors' report thereon.

ACTIVITIES

The company has not traded during the year.

ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Halewood International Holdings plc, a company incorporated in England.

DIRECTOR

The director at the date of this report is Mr J E Halewood who held office throughout the year.

The director did not hold any shares in the company at 30 June 2000 or 30 June 1999. Mr J E Halewood's interest in the shares of the ultimate parent undertaking is disclosed in the financial statements of that company.

DIRECTORS' RESPONSIBILITIES

Company law requires directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director has:

- selected suitable accounting policies and applied them consistently;
- made judgements and estimates that are reasonable and prudent;
- followed applicable accounting standards; and
- prepared the financial statements on the going concern basis.

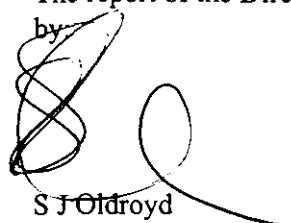
Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The auditors changed their name to RSM Robson Rhodes on 18 October 1999. RSM Robson Rhodes have expressed their willingness to continue in office and a resolution for their re-appointment will be proposed at the forthcoming Annual General Meeting.

APPROVAL

The report of the Director was approved by the Board on 14 July 2000 and signed on its behalf by


S J Oldroyd
Secretary

LAMB & WATT VINTNERS LIMITED

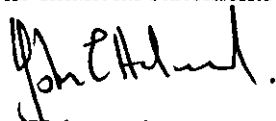
BALANCE SHEET at 30 June 2000

	2000 £	1999 £
Current assets		
Debtors	2	2
	<u> </u>	<u> </u>
Represented by:		
Share capital		
Authorised		
1,000 Ordinary shares of £1 each	1,000	
	<u> </u>	
Allotted and fully paid		
2 Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

Throughout the financial year the company was dormant within the meaning of Section 250 of the Companies Act 1985.

The company is ultimately a wholly owned subsidiary undertaking of Halewood International Holdings plc, a company incorporated in England. Accounts of this undertaking may be obtained, on payment of an appropriate fee, from Companies Registration Office, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.

The financial statements were approved by the Board on 14 July 2000 and signed on its behalf by:



J E Halewood
Director

**AUDITORS' REPORT TO THE SHAREHOLDERS OF
LAMB & WATT VINTNERS LIMITED**

We have audited the financial statements on page 3.

Respective responsibilities of directors and auditors

As described on page 2 the company's director is responsible for the preparation of financial statements. It is our responsibility to form an independent opinion, based on our audit, on those statements and to report our opinion to you.

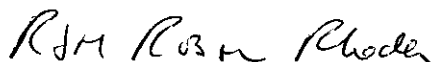
Basis of opinion

We conducted our audit in accordance with Auditing Standards issued by the Auditing Practices Board. An Audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the director in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

Opinion

In our opinion, the balance sheet gives a true and fair view of the state of affairs of the company at 30 June 2000 and has been properly prepared in accordance with the Companies Act 1985.



RSM Robson Rhodes
Chartered Accountants and Registered Auditor

Manchester

14 July 2000