

# **GOLDWELL LIMITED**

**Report and Accounts for the  
year ended 28 February 2009**

Registered Number 2684695

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# **GOLDWELL LIMITED**

## **Directors' Report**

The Directors present their report and the financial statements for the year ended 28 February 2009.

### **Principal Activities**

The company has been dormant, as defined in section 249AA of the Companies Act 1985, 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:-

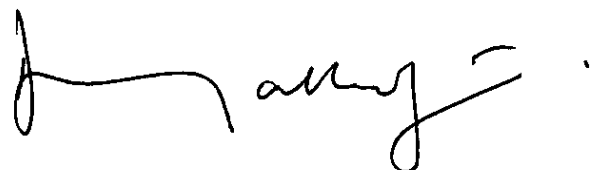
T Christensen	
D Klein	(resigned 3 April 2009)
D Malhotra	(appointed 31 March 2008)
H Glennie	(appointed 3 April 2009)

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:** 27 JUL 2009

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

# GOLDWELL LIMITED

## Balance Sheet as at 28 February 2009

	<i>Note</i>	2009 £	2008 £
<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 2009 the Company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The Directors acknowledge their responsibility for:-

- (a) Ensuring the Company keeps accounting records which comply with Section 221;
- (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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 27 JUL 2009

*Helen M Glennie*

**H Glennie**  
Director

# GOLDWELL 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

	2009 £	2008 £
<i>Authorised</i>		
Ordinary Shares of £1.00 each	1,000	1,000
<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 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.