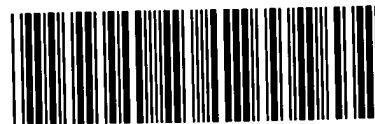


**STOWELLS OF CHELSEA LIMITED**

**Report and Accounts for the  
period ended 30 June 2019**

Registered Number 2686137

WEDNESDAY



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# STOWELLS OF CHELSEA LIMITED

## Directors' Report

The Directors present their report and the financial statements for the period ended 30 June 2019.

### Principal Activities

The Company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the current and preceding year.

### Directors and Directors' Interests

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

A P Smith  
A G Wood (Resigned 14 March 2019)  
A McKeon (Appointed 6 December 2018)  
T Singh (Appointed 14 March 2019)


None of the Directors who held office during the financial period 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 period.

By order of the Board

A P Smith  
Director



Date: 6 December 2019

Registered Office: Thomas Hardy House, 2 Heath Road, Weybridge, Surrey KT13 8TB

# STOWELLS OF CHELSEA LIMITED

## Balance Sheet as at 30 June 2019

	<i>Note</i>	30 June 2019 £	30 June 2018 £
<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.

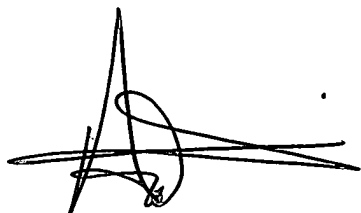
For the period ended 30 June 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 5 December 2019



**A P Smith**  
Director

# STOWELLS OF CHELSEA 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 period the Company did not trade and received no income and incurred no expenditure. Consequently, during the period the Company made neither a profit nor a loss.

### 3. Share Capital

	30 June 2019 £	30 June 2018 £
<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 Company is a subsidiary undertaking of Accolade Wines UK Limited (registered in England and Wales).

The group's ultimate controlling party is Amphora Group Limited whose registered address is Thomas Hardy House, 2 Heath Road, Weybridge, Surrey, England, KT13 8TB. Amphora Group Limited is owned by Carlyle Asia Partners IV L.P., Cap IV Coinvestment L.P. and Carlyle Amphora Partners L.P., who collectively own 100% of the issued ordinary shares in Accolade Wines Holdings Europe Limited.

The smallest and largest group financial statements which include the Company are Amphora Group Limited which produces publically available financial statements. These financial statements are available on request from its registered office.