

MANOR PARK CELLARS LIMITED

**Report and Accounts for the
year ended 28 February 2021**

Registered Number 2861168

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MANOR PARK CELLARS LIMITED

Directors' Report

The Directors present their report and the financial statements for the year ended 28 February 2021.

Principal Activities

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year.

Directors and Directors' Interests

The directors, who served throughout the year and to the date of the directors' report except as noted, were as follows:

O. Dominach
J. Stewart

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


Janet Stewart
Director

Date: 23 August 2021

Registered Office:
Manor Park Cellars Limited
100 New Bridge Street
London, United Kingdom WC2B 4JP

MANOR PARK CELLARS LIMITED

Balance Sheet as at 28 February 2021

	<i>Note</i>	2021 £	2020 £
Current Assets			
Amount due from parent company		2	2
Capital and Reserves			
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 2021 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 23 August 2021.


J. Stewart
Director

MANOR PARK CELLARS LIMITED

Notes to the Financial Statements

1. Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland.

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

	2021	2020
	£	£
<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.