

**MATTHEW CLARK
AND SONS LIMITED**

**Report and Accounts for the
year ended 29 February 2008**

Registered Number 2937738

THURSDAY



AATQR3FC

A31

25/09/2008

147

COMPANIES HOUSE

MATTHEW CLARK AND SONS LIMITED

Directors' Report

The Directors present their report and the financial statements for the year ended 29 February 2008

Principal Activities

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year and the preceding year.

Directors and Directors' Interests

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

A T Colquhoun	(resigned 31 March 2008)
T Christensen	
D Klein	(appointed 5 March 2007)
D Malhotra	(appointed 31 March 2008)

None of the Directors who held office during the financial year had any interests in the shares of the Company

Auditors

A special resolution has been passed by the Company, in accordance with Section 250 of the Companies Act 1985 to exempt the Company from its obligations to appoint auditors under Section 384 of the Companies Act 1985

By order of the Board



D Malhotra

Director & Company Secretary

Date: 23 10/9/08

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

MATTHEW CLARK AND SONS LIMITED

Balance Sheet as at 29 February 2008

		2008	2007
	<i>Note</i>	£	£
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 29 February 2008 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 23/02/08



D Klein
Director

MATTHEW CLARK AND SONS 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

	2008 £	2007 £
<i>Authorised</i>		
Ordinary Shares of £1.00 each	100	100
<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 Investor Relations of Constellation Brands Inc. at 370 Woodcliff Drive, 3rd floor, Fairpoint, New York 14450, USA.

The smallest group of which the Company is a member is that headed by Canandaigua Limited. The consolidated financial statements of this group can be obtained from Companies House or the Company Secretary of Canandaigua Limited at Constellation House, The Guildway, Old Portsmouth Road, Guildford, Surrey, GU3 1LR.

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.