

ACCOLADE WINES UK LIMITED
(formerly Matthew Clark and Sons Limited)

**Report and Accounts for the
period ended 30 June 2011**

Registered Number 2937738

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ACCOLADE WINES UK LIMITED

Directors' Report

The Directors present their report and the financial statements for the period ended 30 June 2011.

Principal Activities

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

On 7 June 2011 the company changed its name from Matthew Clark and Sons Limited to Accolade Wines UK Limited.

Directors and Directors' Interests

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

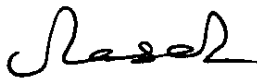
T Christensen	
D Hughes	(appointed 31 January 2011, resigned 8 July 2011)
J Lousada	

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



J Lousada
Director

Date: 21 Dec 2011

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

ACCOLADE WINES UK LIMITED

Balance Sheet as at 30 June 2011

	<i>Note</i>	30 June 2011 £	31 January 2011 £
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 period or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

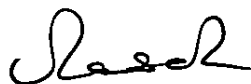
For the period ended 30 June 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 2.1 DEC 2011



J Lousada
Director

ACCOLADE WINES UK 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 2011 £	31 January 2011 £
<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 Name Change

On 7 June 2011 the company changed its name from Matthew Clark and Sons Limited to Accolade Wines UK Limited

5 Ultimate Parent Undertaking

The company is a subsidiary undertaking of Accolade Wines Holdings Europe Limited (formerly Vincor UK Limited) (incorporated in the United Kingdom). Accolade Wines Holdings Europe Limited is 80.1% owned by funds managed or advised by CHAMP III Management Pty, which is the ultimate controlling party. The remaining shareholding is owned by Constellation Brands Inc.

The largest group in which the results of the company are consolidated is that headed by CHAMP Buyout III LP Limited, (incorporated in the Cayman Islands). The consolidated financial statements of this group are not available to the public.

The smallest group in which they are consolidated is that headed by Accolade Wines Holdings Europe Limited. The consolidated financial statements of this group are available to the public, and may be obtained from Accolade Wines, The Guildway, Old Portsmouth, Artington, Guildford, GU3 1LR.