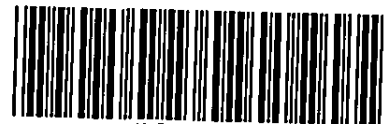


REGISTERED NUMBER: 03676216 (England and Wales)

**ABBREVIATED AUDITED ACCOUNTS
FOR THE PERIOD 30 MAY 2008 TO 28 MAY 2009
FOR
THE HINDS HEAD LIMITED**

FRIDAY



LD6 *LS0P4HUH* 42
26/02/2010
COMPANIES HOUSE

THE HINDS HEAD LIMITED

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THE HINDS HEAD LIMITED

COMPANY INFORMATION FOR THE PERIOD 30 MAY 2008 TO 28 MAY 2009

DIRECTORS:

A Baker
J R Lee

SECRETARY:

V M Clarke

REGISTERED OFFICE:

Unit B
Tectonic Place
Holyport Road
Maidenhead
Berkshire
SL6 2YE

REGISTERED NUMBER:

03676216 (England and Wales)

**SENIOR STATUTORY
AUDITOR:**

S L Ive

AUDITORS.

Lawfords Limited
Registered Auditor
Union House
Walton Lodge
Bridge Street
Walton-On-Thames
Surrey
KT12 1BT

**REPORT OF THE INDEPENDENT AUDITORS TO
THE HINDS HEAD LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of The Hinds Head Limited for the period ended 28 May 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



S L Ive (Senior Statutory Auditor)
for and on behalf of Lawfords Limited
Registered Auditor
Union House
Walton Lodge
Bridge Street
Walton-On-Thames
Surrey
KT12 1BT

Date 26 / 2 / 2010

THE HINDS HEAD LIMITED

ABBREVIATED BALANCE SHEET 28 MAY 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Intangible assets	2	1	1
Tangible assets	3	<u>381,853</u>	<u>442,419</u>
		381,854	442,420
CURRENT ASSETS			
Stocks		41,202	20,599
Debtors		150,296	53,178
Cash at bank and in hand		<u>274,159</u>	<u>411,771</u>
		465,657	485,548
CREDITORS			
Amounts falling due within one year	4	<u>481,463</u>	<u>588,301</u>
NET CURRENT LIABILITIES		<u>(15,806)</u>	<u>(102,753)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		366,048	339,667
CREDITORS			
Amounts falling due after more than one year	4	<u>71,213</u>	<u>181,028</u>
NET ASSETS		<u>294,835</u>	<u>158,639</u>
CAPITAL AND RESERVES			
Called up share capital	5	1,000	1,000
Profit and loss account		<u>293,835</u>	<u>157,639</u>
SHAREHOLDERS' FUNDS		<u>294,835</u>	<u>158,639</u>


The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on behalf by

26/2/10

and were signed on its

A Baker - Director



The notes form part of these abbreviated accounts

THE HINDS HEAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 30 MAY 2008 TO 28 MAY 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Short leasehold	- Over the term of the lease
Plant and machinery	- 25% on cost
Fixtures and fittings	- 20% on cost
Computer equipment	- 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease

2 INTANGIBLE FIXED ASSETS

	Total £
COST	
At 30 May 2008	
and 28 May 2009	<u>1</u>
NET BOOK VALUE	
At 28 May 2009	<u>1</u>
At 29 May 2008	<u>1</u>

THE HINDS HEAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE PERIOD 30 MAY 2008 TO 28 MAY 2009

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 30 May 2008	653,285
Additions	<u>17,604</u>
At 28 May 2009	<u>670,889</u>
DEPRECIATION	
At 30 May 2008	210,867
Charge for period	<u>78,169</u>
At 28 May 2009	<u>289,036</u>
NET BOOK VALUE	
At 28 May 2009	<u>381,853</u>
At 29 May 2008	<u>442,418</u>

4 CREDITORS

Creditors include an amount of £80,639 (2008 - £196,335) for which security has been given

They also include the following debts falling due in more than five years

	2009 £	2008 £
Repayable by instalments		
Bank loan	<u>34,683</u>	<u>108,995</u>

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>

6 ULTIMATE PARENT COMPANY

The immediate parent company is SL 6 Limited, which is incorporated in England and Wales and the ultimate parent company is Lowenthal Corporation Limited, which is incorporated in the Isle of Man

THE HINDS HEAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE PERIOD 30 MAY 2008 TO 28 MAY 2009

7 RELATED PARTY DISCLOSURES

During the period sales of £58,517 (2008 £38,154) were made to, and purchases of £46,001 (2008 £nil) from, The Fat Duck Limited and at the balance sheet date £34,435 (2008 £46,693) was owed to that company

At the balance sheet date £nil (2008 £15,299) was owed to The Fat Duck Group Limited

During the period purchases of £nil (2008 £12,501) were made from SL6 Limited At the balance sheet date SL6 Limited owed £42,898 (2008 £50,001 owed to)

At the balance sheet date £19,554 (2008 £nil) was owed by Snail Porridge Limited

During the period purchases of £5,000 were made from FD Experimental Kitchen Limited At the balance sheet date £9,177 (2008 £5,180) was owed by FD Experimental Kitchen Limited

All the above companies are group companies

During the period purchases of £1,095 (2008 £16,665) were made from James Lee Restaurant Kitchen Design, a business in which Mr J Lee has an interest

At the balance sheet date the company was owed £2,100 (2008 £65,522 owed to) by Mr J Lee

The directors are of the opinion that all the above transactions were carried out on an arms length basis

8 ULTIMATE CONTROLLING PARTY

The directors are of the opinion that the ultimate controlling party at the balance sheet date was Lowenthal Corporation Limited