

REGISTERED NUMBER: 3998341 (England and Wales)

FINANCIAL STATEMENTS

FOR THE PERIOD 22 MAY 2000 TO 31 MAY 2001

FOR

LONDON SUMMER WINE FESTIVAL LTD



LONDON SUMMER WINE FESTIVAL LTD

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE PERIOD 22 MAY 2000 TO 31 MAY 2001**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

LONDON SUMMER WINE FESTIVAL LTD

**COMPANY INFORMATION
FOR THE PERIOD 22 MAY 2000 TO 31 MAY 2001**

DIRECTORS: B Herbert
Mrs T.M. Herbert

SECRETARY: B Herbert

REGISTERED OFFICE: The Exchange
Fiveways
Temple Street
Llandrindod Wells
Powys
LD1 5HG

REGISTERED NUMBER: 3998341 (England and Wales)

LONDON SUMMER WINE FESTIVAL LTD

BALANCE SHEET 31 MAY 2001

	Notes	£
CURRENT ASSETS:		
Cash in hand		1
		<u>—</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1
		<u>==</u>
CAPITAL AND RESERVES:		
Called up share capital	2	1
		<u>—</u>
SHAREHOLDERS' FUNDS:		£1
		<u>==</u>

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the period ended 31 May 2001.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:

.....*B. Herbert*
B Herbert - DIRECTOR

Approved by the Board on*12/2/2002*.....

LONDON SUMMER WINE FESTIVAL LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 22 MAY 2000 TO 31 MAY 2001**

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 March 2000).

The company was dormant throughout the period ended 31 May 2001.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
100,000	Ordinary	£1	100,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1

The following shares were allotted and fully paid for cash at par during the period:

1 Ordinary shares of £1 each