

CURIOUS DRINKS LIMITED

**DIRECTORS' REPORT AND UNAUDITED
FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED
31 DECEMBER 2009**



CURIOUS DRINKS LIMITED

COMPANY INFORMATION

Directors	F D Thompson R A B Woodhouse
Company secretary	R A B Woodhouse
Company number	4456158
Registered office	Chapel Down Winery Small Hythe Road Tenterden Kent TN30 7NG
Accountants	Creaseys LLP Chartered Accountants 12 Lonsdale Gardens Tunbridge Wells Kent TN1 1PA

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CURIOUS DRINKS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2009

The directors present their report and the financial statements for the year ended 31 December 2009

Principal activities

The company is dormant and has not traded during the year

Business review

The company will continue to be dormant for the foreseeable future

Directors

The directors who served during the year were

F D Thompson
R A B Woodhouse

This report was approved by the board on 22nd April 2010 and signed on its behalf



Director

CURIOUS DRINKS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2009

	Note	£	2009 £	£	2008 £
Current assets					
Debtors	2		1		1
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and Reserves					
Called up share capital	3		1		1
Shareholders' funds	4		<u>1</u>		<u>1</u>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 396 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

22 APRIL 2010

Director 

Director 

The notes on page 3 form part of these financial statements

CURIOUS DRINKS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2009

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

1.2 Dormant company

The company did not trade during the year, has made neither profits nor losses, and has not entered into any transactions which are required to be entered into the company's accounting records

2. Debtors

	2009 £	2008 £
Other debtors	1	1

3. Share capital

	2009 £	2008 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

4. Reconciliation of movement in shareholders' funds

	2009 £	2008 £
Shareholders' funds at 1 January 2009 and 31 December 2009	1	1

5 Ultimate parent undertaking and controlling party

The company's ultimate parent is English Wines Group Plc, a company registered in England & Wales. There is no overall controlling party of the group.

The accounts of English Wines Group Plc can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.