PLB Wines Ltd Dorset House 64 High Street East Grinstead West Sussex RH19 3DE

Company No 4501275 Company Name PLB Wines Ltd

Balance Sheet at 31 August 2013

	<u>Y/E 31.08.13</u>	<u>Y/E 31.08.12</u>
CURRENT ASSETS Debtors – PLB Group Ltd	£ 100	£ 100
CAPITAL AND RESERVES Called up Share Capital	100	100

For the year ended 31/08/13 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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of Directors on 30/04/14 and

Signed on their behalf by

(Simon Fredericks, Director)

Note re: Capital and Reserves:

The Company is a wholly owned subsidiary of PLB Group Ltd Incorporated in the UK (Co Registration No 1655729)

Share Capital Authorised	Y/E 31.08.13	Y/E 31.08.12
100 ordinary shares at £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares at £1 each	100	100



A19 13/05/2014 COMPANIES HOUSE