

Directors' Report for the Year to 31 December 2009

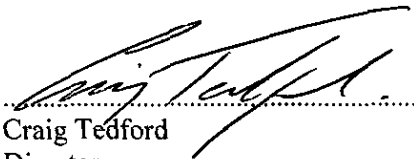
The accounts for the year are attached.

The company has not traded during the year and accordingly it has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

The following served as Directors during (and, unless otherwise indicated, throughout) the year:

	<i>Appointed</i>	<i>Resigned</i>
Scottish & Newcastle Breweries (Services) Ltd		20/02/2009
Simon Aves		30/01/2009
Anne Oliver	15/01/2009	
William Payne	26/01/2009	
Craig Tedford	23/01/2009	

By Order of the Board


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Craig Tedford
Director
26 July 2010



Balance Sheet as at 31 December 2009

	<i>31 December</i> 2009 £	<i>31 December</i> 2008 £
CURRENT ASSETS		
DEBTORS: Amount owed by parent undertaking	<u>356,320</u>	<u>356,320</u>
CAPITAL AND RESERVES		
Called up share capital (note 1)	50,000	50,000
Profit and Loss Account	306,320	306,320
	<u>356,320</u>	<u>356,320</u>

The accompanying notes are an integral part of this balance sheet.

Profit and Loss Account

During the financial year and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

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

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts.

The financial statements were approved by the board on 26 July 2010 and signed on its behalf by:


 Craig Tedford, Director
 Edinburgh

Notes to the Accounts

1. Share Capital

	<i>31 December</i> 2009 £	<i>31 December</i> 2008 £
Authorised Issued and fully paid		
45,000 A Ordinary shares of £1 each	45,000	45,000
5,000 B Ordinary shares of £1 each	5,000	5,000
	<u>50,000</u>	<u>50,000</u>

2. The ultimate parent company at the balance sheet date was Heineken N.V. which is registered in The Netherlands. These accounts are included in the consolidated accounts of Heineken N.V. and its subsidiaries which are available from the registered office of Heineken N.V., Tweede Weteringplantsoen 21, 1017 ZD Amsterdam.