

REGISTERED NUMBER: 00283393 (England and Wales)

**ABBREVIATED AUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2011
FOR
SHAW WALLACE OVERSEAS LIMITED**

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COMPANIES HOUSE

SHAW WALLACE OVERSEAS LIMITED (REGISTERED NUMBER: 00283393)

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For The Year Ended 31 March 2011

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SHAW WALLACE OVERSEAS LIMITED

COMPANY INFORMATION

For The Year Ended 31 March 2011

DIRECTORS:

N Hemanth Menon
A Variath

SECRETARY

N Hemanth Menon

REGISTERED OFFICE:

Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

REGISTERED NUMBER:

00283393 (England and Wales)

AUDITORS:

Crane & Partners
Chartered Accountants & Statutory Auditors
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

**REPORT OF THE INDEPENDENT AUDITORS TO
SHAW WALLACE OVERSEAS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Shaw Wallace Overseas Limited for the year ended 31 March 2011 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

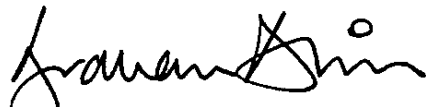
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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.



Graham Atkin FCA (Senior Statutory Auditor)
for and on behalf of Crane & Partners
Chartered Accountants & Statutory Auditors
Leonard House
5 - 7 Newman Road
Bromley
Kent
BR1 1RJ

10 June 2011

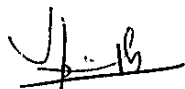
SHAW WALLACE OVERSEAS LIMITED (REGISTERED NUMBER. 00283393)

ABBREVIATED BALANCE SHEET
31 March 2011

	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors		139,549	142,673
Cash at bank		69,748	70,056
		<u>209,297</u>	<u>212,729</u>
CREDITORS			
Amounts falling due within one year		8,988	11,598
		<u>200,309</u>	<u>201,131</u>
NET CURRENT ASSETS			
		<u>200,309</u>	<u>201,131</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			
		<u>200,309</u>	<u>201,131</u>
CAPITAL AND RESERVES			
Called up share capital	3	357,745	357,745
Profit and loss account		(157,436)	(156,614)
		<u>200,309</u>	<u>201,131</u>
SHAREHOLDERS' FUNDS			
		<u>200,309</u>	<u>201,131</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 10 June 2011 and were signed on its behalf by



N Hemanth Menon - Director

The notes form part of these abbreviated accounts

SHAW WALLACE OVERSEAS LIMITED (REGISTERED NUMBER: 00283393)

NOTES TO THE ABBREVIATED ACCOUNTS
For The Year Ended 31 March 2011

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)

Royalties

Royalties are stated at cost less accumulated amortisation. Amortisation is calculated to write off the cost of the royalties in equal annual instalments over the the estimated economic life, deemed to be ten years

Deferred tax

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

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2010	
and 31 March 2011	<u>300,000</u>
AMORTISATION	
At 1 April 2010	
and 31 March 2011	<u>300,000</u>
NET BOOK VALUE	
At 31 March 2011	<u><u>-</u></u>
At 31 March 2010	<u><u>-</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £	2010 £
357,745	Ordinary	£1	<u>357,745</u>	<u>357,745</u>

4. ULTIMATE CONTROLLING PARTY

The ultimate parent undertaking is United Spirits Limited, a company incorporated in India