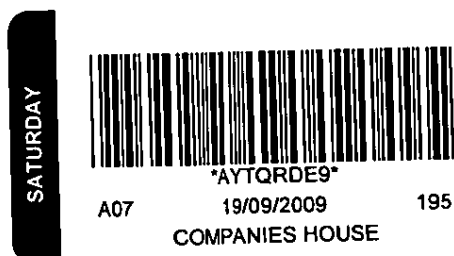


ABBAY VINTNERS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2008

unw LLP
Chartered Accountants
Citygate
St James' Boulevard
Newcastle upon Tyne
NE1 4JE



ABBAY VINTNERS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

D J Kearney
G R Smith
S Guha

Registered office

1 Queen Caroline Street
London
W6 9HQ

Accountants

unw LLP
Chartered Accountants
Citygate
St James' Boulevard
Newcastle upon Tyne
NE1 4JE

ABBEY VINTNERS LIMITED

THE DIRECTORS' REPORT

PERIOD FROM 1 JUNE 2008 TO 31 DECEMBER 2008

The directors present their annual report together with the unaudited financial statements of the company for the period from 1 June 2008 to 31 December 2008. The company is dormant and has not traded during the period.

DIRECTORS

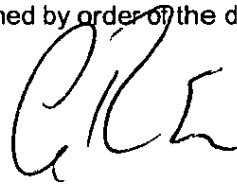
The directors who served the company during the period were as follows:

D J Kearney	(Appointed 21 November 2008)
G R Smith	(Appointed 21 November 2008)
P G Matthews	(Appointed 21 November 2008)
S Guha	(Appointed 21 November 2008)
AC Robson	(Resigned 21 November 2008)

Subsequent to the period end P G Matthews resigned on 29 May 2009.

Registered office:
1 Queen Caroline Street
London
W6 9HQ

Signed by order of the directors



G R Smith
Director

Approved by the directors on 18 September 2009

ABBEY VINTNERS LIMITED

BALANCE SHEET

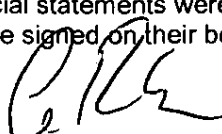
31 DECEMBER 2008

	Note	31 Dec 08 £	31 May 08 £
CURRENT ASSETS			
Debtors	3	20,465	20,465
Cash at bank		<u>7</u>	<u>7</u>
		20,472	20,472
TOTAL ASSETS		20,472	20,472
CAPITAL AND RESERVES			
Called-up equity share capital	5	1,000	1,000
Profit and loss account		<u>19,472</u>	<u>19,472</u>
SHAREHOLDERS' FUNDS		20,472	20,472

Statements:

- (a) For the period from 1 June 2008 to 31 December 2008 the company was entitled to exemption from audit under Section 480(1) of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with Section 476(1) of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 18 September 2009, and are signed on their behalf by:



G R Smith
Director

The notes on page 4 form part of these financial statements.

ABBAY VINTNERS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 1 JUNE 2008 TO 31 DECEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2008. The company has not traded during the period or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	31 Dec 08	31 May 08
	£	£
Amounts owed by group undertakings	<u>20,465</u>	<u>20,465</u>

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	31 Dec 08	31 May 08
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	31 Dec 08		31 May 08	
	No	£	No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

6. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Waters & Robson Limited, a company registered in England and Wales.

The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member is The Coca-Cola Company, incorporated in Delaware, USA. Copies of both companies' accounts can be obtained from this Company's registered office.