

H YOUDELL & COMPANY LIMITED

ACCOUNTS

for the year ending

31st March 2005

Company Number 2747130



BALANCE SHEET AT 31ST MARCH 2005

	<u>Notes</u>	<u>2005</u> £	<u>2004</u> £
Amount owed by parent company		2	2
NET ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Share capital	1	2	2
		<u>2</u>	<u>2</u>

The accounts were approved by the Board of Directors on 26 May 2005 and signed on behalf of the Board of Directors.

DORMANT STATUS

For the year ended 31st March 2005 the company was entitled to exemption under section 249aa(1) of the companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



A W Hibbert
Director

H YOUDELL & COMPANY LIMITED

NOTES TO THE ACCOUNTS for the period ended 31st MARCH 2005

1	SHARE CAPITAL	<u>2005</u>	<u>2004</u>
---	---------------	-------------	-------------

Authorised:

1,000 ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
----------------------------------	---------------	---------------

Issued:

2 Ordinary shares of £1 each	<u>£2</u>	<u>£2</u>
------------------------------	-----------	-----------

2. ULTIMATE HOLDING COMPANY

The Ultimate Holding Company is Bibendum Wine Limited a company incorporated in England.