

Financial Statements for the Year Ended 31 December 2001

for

Wine Limited



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for the Year Ended 31 December 2001

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Wine Limited

Company Information
for the Year Ended 31 December 2001

DIRECTORS:

A.J. Taylor
T S Wilson

SECRETARY:

Ms S A E Standing

REGISTERED OFFICE:

Sanctuary House
45-53 Sinclair Road
London
W14 0NS

REGISTERED NUMBER:

3831969 (England and Wales)

Wine Limited

Balance Sheet

31 December 2001

	31.12.01	31.12.00
	£	£
CURRENT ASSETS:		
Debtors	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES:	£2	£2
CAPITAL AND RESERVES:		
Called up share capital	2	2
SHAREHOLDERS' FUNDS:	£2	£2

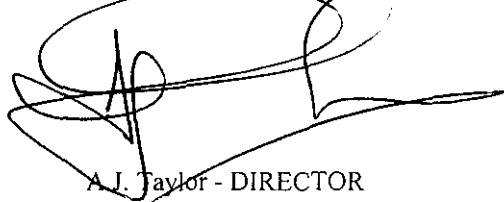
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2001.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2001 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

ON BEHALF OF THE BOARD:



A. J. Taylor - DIRECTOR

Approved by the Board on 20 June 2002

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 March 2000).

The company was dormant throughout the current year and previous period.

2. **CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value: £1	31.12.01 £ 1,000	31.12.00 £ 1,000
1,000	Ordinary		<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	31.12.01 £ 2	31.12.00 £ 2
2	Ordinary		<u>2</u>	<u>2</u>