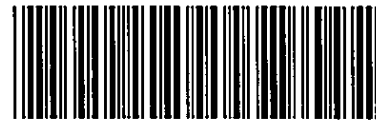


CURIOUS DRINKS LIMITED
DIRECTORS' REPORT AND UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2008

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COMPANIES HOUSE

CURIOUS DRINKS LIMITED

COMPANY INFORMATION

Directors	F.D. Thompson R.A.B. Woodhouse
Company secretary	R.A.B. Woodhouse
Company number	4456158
Registered office	12 Lonsdale Gardens Tunbridge Wells Kent TN1 1PA
Accountants	Creaseys LLP Chartered Accountants 12 Lonsdale Gardens Tunbridge Wells Kent TN1 1PA

CURIOUS DRINKS LIMITED

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CURIOUS DRINKS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report and the financial statements for the year ended 31 December 2008.

Principal activities

The company is dormant and has not traded during the year.

Business review

The company will continue to be dormant for the foreseeable future.

Directors

The directors who served during the year were:

F.D. Thompson
R.A.B. Woodhouse

This report was approved by the board on 8 APRIL 2009 and signed on its behalf.



R.A.B. Woodhouse
Director

CURIOUS DRINKS LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF CURIOUS DRINKS LIMITED

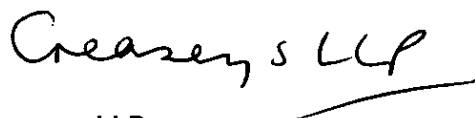
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and loss account, the Balance sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Creaseys LLP

Chartered Accountants

12 Lonsdale Gardens

Tunbridge Wells

Kent

TN1 1PA

8 APRIL 2009

CURIOUS DRINKS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	Note	£	2008 £	£	2007 £
Current assets					
Debtors	2		1		1
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and Reserves					
Called up share capital	3		1		1
Shareholders' funds	4		<u>1</u>		<u>1</u>

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

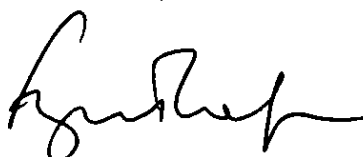
The directors acknowledge their responsibilities for:

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
8 APRIL 2009



R.A.B. Woodhouse
Director



F.D. Thompson
Director

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

CURIOUS DRINKS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2008

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

1.2 Dormant company

The company did not trade during the year, has made neither profits nor losses, and has not entered into any transactions which are required to be entered into the company's accounting records.

2. Debtors

	2008 £	2007 £
Other debtors	1	1

3. Share capital

	2008 £	2007 £
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

4. Reconciliation of movement in shareholders' funds

	2008 £	2007 £
Shareholders' funds at 1 January 2008 and 31 December 2008	1	1

5. Ultimate parent undertaking and controlling party

The company's ultimate parent is English Wines Group Plc, a company registered in England & Wales. There is no overall controlling party of the group.

The accounts of English Wines Group Plc can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.