

PLB Wines Ltd
Dorset House
64 High Street
East Grinstead
West Sussex
RH19 3DE

Company No. **4501275**
Company Name **PLB Wines Ltd**

Balance Sheet at 31 August 2011

	<u>Y/E 31.08.11</u>	<u>Y/E 31.08.10</u>
	£	£
CURRENT ASSETS	100	100
Debtors – PLB Group Ltd		
CAPITAL AND RESERVES	100	100
Called up Share Capital		

For the year ended 31/08/11 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of Directors on 08/05/12 and

Signed on their behalf by  (Jeffrey Fredericks, Director)

Note re: Capital and Reserves:

The Company is a wholly owned subsidiary of PLB Group Ltd. Incorporated in the UK (Co. Registration No 1655729)

Share Capital		
Authorised	<u>Y/E 31.08.11</u>	<u>Y/E 31.08.10</u>
	£	£
100 ordinary shares at £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares at £1 each	100	100

THURSDAY



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COMPANIES HOUSE