Registered Number: 5040888 England and Wales

THE LONG ASHTON CIDER COMPANY LIMITED ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 28 FEBRUARY 2009

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COMPANIES HOUSE

Vantis Group Limited
Accountants • Business & Tax Advisers
Nexus House
2 Cray Road
Sidcup
Kent
DA14 5DA

THE LONG ASHTON CIDER COMPANY LIMITED

DIRECTORS REPORT

FOR THE YEAR ENDED 28 FEBRUARY 2009

The directors present their annual report with the unaudited accounts of the company for the year ended 28 February 2009. The company is dormant and has not traded during the year.

THE DIRECTORS OF THE COMPANY

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

Mr G B Newell Mr P M Horsley

Signed on behalf of the board of directors by:

Director

Approved by the board on: 2i(4/89)

Profit and loss account for the year ended 28 February 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

THE LONG ASHTON CIDER COMPANY LIMITED

BALANCE SHEET AS AT 28 FEBRUARY 2009

| | <u>2009</u> | <u>2008</u> |
|--|-------------|-------------|
| CURRENT ASSETS | £ | £ |
| Amounts due from Group Company | i | 1 |
| CURRENT LIABILITIES | - | - |
| TOTAL ASSETS LESS CURRENT LIABILITIES | 1 | 1 |
| TOTAL ASSETS LESS CORRENT LIABILITIES | == | == |
| FINANCED BY: CAPITAL AND RESERVES: | | |
| Share Capital Authorised: Ordinary shares of £1 each | 100 | 100 |
| · | === | |
| Issued and fully paid Reserves | 1 | 1 |
| Reserves | | |
| SHAREHOLDERS FUNDS | 1 | 1 |
| | | == |

Statement by the directors

- (a) In the directors opinion the company was entitled to the exemption conferred by section 249AA (1) of the Companies Act 1985 for the year ended 28 February 2009.
- (b) The directors confirm that no notice under section 249B(2) of the Companies Act 1985 requiring an audit has been deposited by members.
- (c) The directors acknowledge their responsibilities for :-

ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the 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 Act relating to financial statements, so far as applicable to the company.

Signed on behalf of the board of directors by:

Mr P M Horsley

Director

Approved by the board on: 2(4 9

THE LONG ASHTON CIDER COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28 FEBRUARY 2009

1. ACCOUNTING POLICIES

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

2. <u>ULTIMATE PARENT COMPANY AND CONTROLLING PARTY</u>

The ultimate parent company during this and the preceding financial period was Butcombe Brewing Company Limited, a company incorporated in England and Wales.

There is no ultimate controlling party.