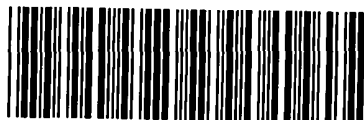


LEGACY WINES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2016

Company Registration Number 7810045

THURSDAY



A6B3CRJL

A07

20/07/2017

#127

COMPANIES HOUSE

LEGACY WINES LIMITED

REPORT OF THE DIRECTOR

The director presents his report and the financial statements for the year ended 31 October 2016.

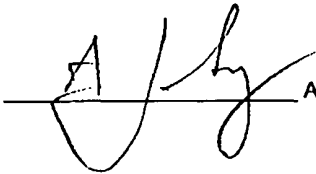
The company did not trade during the year.

DIRECTOR

The sole director of the company at 31 October 2016 was:

A J Sagar

By order of the Board

A handwritten signature in black ink, appearing to be 'A J Sagar', written over a horizontal line.

A J Sagar, Director

LEGACY WINES LIMITED
Registered Number 7810045

BALANCE SHEET AS AT

31 OCTOBER 2016

	Note	2016 £	2015 £
Current assets			
Cash		<u>100</u>	<u>100</u>
Capital and reserves			
Allotted, called up and fully paid share capital			
100 ordinary shares of £1 each	2	<u>100</u>	<u>100</u>

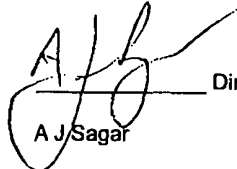
For the year ended 31 October 2016 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to Section 476 of the Companies Act 2006.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records in accordance with Section 386 and;
- (ii) preparing financial statements 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 and loss for the financial period in accordance with the requirement of Section 394 and 395, and which otherwise comply with the requirement of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board on 12 July 2017



A J Sagar Director

LEGACY WINES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2016

- 1 The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the year.

- 2 Called up share capital

	2016	2015
	£	£
Allotted, issued and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

- 3 Control

The company was under the control of Kingsland Drinks Group Limited (formerly Marplace (Number 638) Limited) throughout the year.

Kingsland Drinks Group Limited (formerly Marplace (Number 638) Limited), which is registered in England and Wales, is under the ultimate control of its directors who together with members of their close families control the whole of the company's issued ordinary share capital.