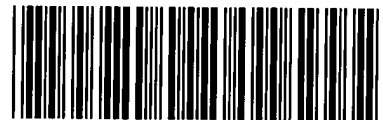


Company Registration No. 7810045 (England and Wales)

**LEGACY WINES LIMITED**

**REPORT AND UNAUDITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
30 JUNE 2018**

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# **LEGACY WINES LIMITED**

## **COMPANY INFORMATION FOR THE YEAR ENDED 30 JUNE 2018**

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<b>Director</b>	A J Sagar
<b>Secretary</b>	E A Baker
<b>Company number</b>	07810045
<b>Registered Office</b>	The Winery Fairhills Road Irlam Manchester M44 6BD
<b>Accountants</b>	RSM UK Tax and Accounting Limited Chartered Accountants Bluebell House Brian Johnson Way Preston Lancashire PR2 5PE

# **LEGACY WINES LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2018**

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The director presents his annual report and financial statements for the year ended 30 June 2018.

### **Principal Activities**

The company has not traded during the year and the director does not expect the company to trade in the forthcoming year.

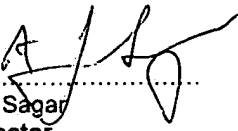
### **Director**

The director who held office during the year and up to the date of signature of the financial statements was as follows:

A J Sagar

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

  
A J Sagar  
Director

Date:

9/11/19

**LEGACY WINES LIMITED**  
Company registration no. 09020038

**BALANCE SHEET**  
**AS AT 30 JUNE 2018**

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	Notes	2018 £	2017 £
<b>Current Assets</b>			
Cash		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Allotted, called up and fully paid share capital	2	<u>100</u>	<u>100</u>
100 Ordinary share of £1.00 each			

For the financial year ended 30 June 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with Section 476.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 9/1/19 and are signed on its behalf by:

  
A J Sagar  
Director

# LEGACY WINES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2018

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### 1 Accounting policies

#### Company information

Legacy Wines Limited is a private company limited by shares incorporated in England and Wales. The registered office is The Winery, Fairhills Road, Irlam, Manchester M44 6BD.

#### Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### Profit and loss account

The company has not traded during the year. During this time the company received no income and incurred no expenditure and therefore no Profit and loss account is presented in these financial statements.

#### Equity instruments

Equity instruments issued by the company are recorded at the fair value of proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

### 2 Share capital

	2018 £	2017 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1.00 each	<u>100</u>	<u>100</u>

### 3 Control

Throughout the whole of the year the company was a wholly owned subsidiary of Kingsland Drinks Group Limited and was controlled by it. The company was ultimately controlled by the directors and their families of Kingsland Drinks Limited, who controlled the whole of its issued share capital.

### 4 Ultimate parent company

The directors consider the ultimate parent company to be Kingsland Drinks Group Limited, a company registered in England and Wales. Copies of the consolidated financial statements, which include these financial results, can be obtained from Companies House, Crown Way, Cardiff CF14 3UZ.