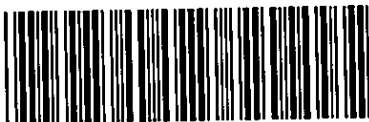


ABBREVIATED AUDITED ACCOUNTS
FOR THE PERIOD 1 JUNE 2007 TO 29 MAY 2008
FOR
THE HINDS HEAD LIMITED

WEDNESDAY



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COMPANIES HOUSE

THE HINDS HEAD LIMITED

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FOR THE PERIOD 1 JUNE 2007 TO 29 MAY 2008**

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THE HINDS HEAD LIMITED

COMPANY INFORMATION FOR THE PERIOD 1 JUNE 2007 TO 29 MAY 2008

DIRECTORS: A Baker
J R Lee

SECRETARY: V M Clarke

REGISTERED OFFICE: Unit B
Tectonic Place
Holyport Road
Maidenhead
Berkshire
SL6 2YE

REGISTERED NUMBER: 03676216 (England and Wales)

AUDITORS: Lawfords Limited
Registered Auditor
Union House
Walton Lodge
Bridge Street
Walton-on-Thames
Surrey
KT12 1BT

**REPORT OF THE INDEPENDENT AUDITORS TO
THE HINDS HEAD LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to six, together with the financial statements of The Hinds Head Limited for the period ended 29 May 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

.....*Lawfords Limited*.....
Lawfords Limited
Registered Auditor
Union House
Walton Lodge
Bridge Street
Walton-on-Thames
Surrey
KT12 1BT

Date: *31 March 2009*

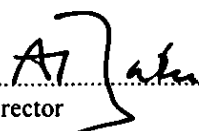
THE HINDS HEAD LIMITED

ABBREVIATED BALANCE SHEET 29 MAY 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Intangible assets	2	1	1
Tangible assets	3	<u>442,419</u>	<u>466,702</u>
		442,420	466,703
CURRENT ASSETS			
Stocks		20,599	18,474
Debtors		53,178	143,760
Cash at bank and in hand		<u>411,771</u>	<u>442,112</u>
		485,548	604,346
CREDITORS			
Amounts falling due within one year	4	<u>588,301</u>	<u>963,498</u>
NET CURRENT LIABILITIES		(102,753)	(359,152)
TOTAL ASSETS LESS CURRENT LIABILITIES		339,667	107,551
CREDITORS			
Amounts falling due after more than one year	4	<u>181,028</u>	-
NET ASSETS		<u>158,639</u>	<u>107,551</u>
CAPITAL AND RESERVES			
Called up share capital	5	1,000	1,000
Profit and loss account		<u>157,639</u>	<u>106,551</u>
SHAREHOLDERS' FUNDS		<u>158,639</u>	<u>107,551</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 2/3/09 and were signed on its behalf by:


A Baker - Director

The notes form part of these abbreviated accounts

THE HINDS HEAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 1 JUNE 2007 TO 29 MAY 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Short leasehold	- Over the term of the lease
Plant and machinery	- 25% on cost
Fixtures and fittings	- 20% on cost
Computer equipment	- 33% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 June 2007 and 29 May 2008	<u>1</u>
NET BOOK VALUE	
At 29 May 2008	<u><u>1</u></u>
At 31 May 2007	<u><u>1</u></u>

THE HINDS HEAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE PERIOD 1 JUNE 2007 TO 29 MAY 2008

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 June 2007	600,976
Additions	<u>52,309</u>
At 29 May 2008	<u>653,285</u>
DEPRECIATION	
At 1 June 2007	134,274
Charge for period	<u>76,592</u>
At 29 May 2008	<u>210,866</u>
NET BOOK VALUE	
At 29 May 2008	<u>442,419</u>
At 31 May 2007	<u>466,702</u>

4. CREDITORS

Creditors include an amount of £196,335 (2007 - £439,105) for which security has been given.

They also include the following debts falling due in more than five years:

	2008 £	2007 £
Repayable by instalments		
Bank loan	<u>108,995</u>	<u>-</u>

5. CALLED UP SHARE CAPITAL

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2008 £	2007 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

6. ULTIMATE PARENT COMPANY

The immediate parent company is SL 6 Limited, which is incorporated in England and Wales and the ultimate parent company is Lowenthal Corporation Limited, which is incorporated in the Isle of Man.

THE HINDS HEAD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE PERIOD 1 JUNE 2007 TO 29 MAY 2008

7. RELATED PARTY DISCLOSURES

During the period sales of £38,154 (2007:£43,522) were made to The Fat Duck Limited, a fellow group subsidiary and at the balance sheet date £216,362 (2007:£158,851) was owed to that company.

During the period purchases of £Nil (2007:£29,169) were made from The Fat Duck Group Limited, a fellow group subsidiary and at the balance sheet date £15,299 (2007:£15,577) was owed by that company.

During the period purchases of £12,501 (2007:£12,501) were made from SL 6 Limited, the immediate parent company.

At the balance sheet date £5,180 (2007:£2,214) was owed by the FD Experimental Kitchen Limited, a fellow group company.

During the period purchases of £16,665 (2007:£41,666) were made from James Lee Restaurant Kitchen Design, a business in which Mr J Lee has an interest.

At the balance sheet date the company owed Mr J Lee £65,522 (2007:£110,627).

The directors are of the opinion that all the above transactions were carried out on an arms length basis.

8. ULTIMATE CONTROLLING PARTY

The directors are of the opinion that there was no over all controlling party in the period.