Registration number SC 124178

PRESTONFIELD WHISKY COMPANY LIMITED

Abbreviated accounts

for the year ended 30 April 2002

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COMPANIES HOUSE 30/01/03

Accountants' report on the unaudited financial statements to the director of PRESTONFIELD WHISKY COMPANY LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2002 set out on pages 2 to 3 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.

Holmes & Company
10 Gloucester Place
Edinburgh
EH3 6EF.

Date: 14 January 2003

PRESTONFIELD WHISKY COMPANY LIMITED

Abbreviated balance sheet
as at 30 April 2002

	2002 £	2001 £
Called-up share capital not paid	1,000	1,000
Called up share capital:		
Ordinary shares of £1 each	1,000	1,000
Shareholders' funds	1,000	1,000

Audit exemption statement

For the year ended 30 April 2002 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

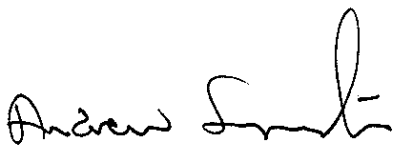
The director acknowledges responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

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

Approved by the Board on 14 January 2003 and signed on its behalf by



Andrew Symington
Director

Notes to the financial statements
for the year ended 30 April 2002

1. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2002. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2002	2001
	£	£
1,000 Ordinary shares of £1 each	1,000	1,000