

131273

MCC Foods Limited

Report and Financial Statements

31 March 2005



MCC Foods Limited

Registered No: 00131273

Directors

J Radin
J Morrisroe

Secretary

J Radin

Registered Office

Thame Road
Haddenham
Bucks
HP17 8LB

Directors' Report

The Directors present their report and the financial statements for the year ended 31 March 2005.

Results for the Year

The company did not trade during the year.

Directors and their Interests

The Directors and their interests in the shares of the company were:

	2005	2004
J Radin	-	-
J Morrisroe	-	-

Auditors

A special resolution has been passed in accordance with the provisions of section 250 of the Companies Act 1985 exempting the company from the obligation to appoint auditors.

On behalf of the Board

Director



Date:

10. 11. 05

Statement of Directors' responsibilities in respect of the financial statements

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance Sheet

At 31 March 2005

	Notes	2005 £	2004 £
Current Assets			
Debtors	3	140,000	140,000
Net Assets		<u>140,000</u>	<u>140,000</u>
Capital and Reserves			
Called up share capital	4	<u>140,000</u>	<u>140,000</u>
Total equity shareholder's funds		<u>140,000</u>	<u>140,000</u>

The Company was dormant during the financial year ended 31 March 2005.

For the year ended 31 March 2005 the Company was entitled to redemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit of its accounts for the year in question with sub-section (2) of Section 249B.

The Directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records which comply with section 221; and

(ii) 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board

Director



Date:

10.11.05

Notes to the Financial Statements

At 31 March 2005

1. Accounting Policies

The financial statements are prepared in accordance with applicable accounting standards.

Accounting Convention

The financial statements are prepared under the historical convention.

2. Profit and Loss Account

The company did not trade during the current or preceding financial year and has made neither a profit or loss nor any other recognised gain or loss.

3. Debtors

	2005 £	2004 £
Amounts due from the immediate parent undertaking	140,000	140,000

4. Called up share capital

	2005 £	2004 £
Authorised		
Ordinary shares of £1 each	140,000	140,000
Allotted, called up and fully paid		
Ordinary shares of £1 each	140,000	140,000

6. Ultimate Parent Company

The company's immediate parent undertaking is Uniqsauces Limited. The company's ultimate parent company is McCormick & Company Inc., a company incorporated in the USA.

The parent undertaking of the smallest group, of which the company is a member and for which group accounts are prepared, is McCormick Europe Limited. Copies of the consolidated accounts for McCormick Europe Limited are available from its principal place of business at Thame Road, Haddenham, Bucks, HP17 8LB, United Kingdom.

The parent undertaking of the largest group of which the company is a member, and for which group accounts are prepared, is McCormick & Company Inc. Copies of the consolidated accounts are available from its principal place of business at 18 Loveton Circle, PO Box 6000, Sparks, Maryland 2115-6000, USA.