

**BAKKAVOR INDUSTRIAL GROUP LIMITED****BALANCE SHEET**

As at 27 December 2008

£ 000	Note	27 December 2008	29 December 2007
<b>Fixed assets</b>			
Investment in subsidiary undertaking		2	2
<b>Current liabilities</b>			
Creditors due within one year:			
Amounts due to group undertakings		(700)	(700)
<b>Net liabilities</b>		<b>(698)</b>	<b>(698)</b>
<b>Capital and reserves</b>			
Called up share capital	1	75	75
Profit and loss account		(773)	(773)
<b>Equity shareholders' funds</b>		<b>(698)</b>	<b>(698)</b>

**NOTE TO THE BALANCE SHEET**

## 1. Share Capital

£	27 December 2008	29 December 2007
Authorised ordinary shares of £1 each	75,000	75,000
Allotted, called up and fully paid ordinary shares of £1 each	75,000	75,000

- (a) For the fifty two weeks ended 27 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.
- (c) The Director acknowledges responsibility for:
- ensuring the Company keeps accounting records which comply with section 221; and
  - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period 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.

These accounts were approved by the Director on 13 October 2009 and were signed by: -



**R Howes**  
Director

