

EXPRESS DAIRY LIMITED
DIRECTORS' REPORT AND ACCOUNTS
Year ended 31 March 2011

Company Number 350741

DIRECTORS' REPORT

The Directors present the annual report and accounts for the year ended 31 March 2011
During the financial year the Company has not traded and there has been no income or expenditure

On 27 September 2006 the Company changed its name from Dairy Crest Holdings Limited to Express Dairy Limited

Directors

The Directors of the Company during the year were

T A Atherton
R P Miller

Subsidiary company status

The Company is a wholly owned subsidiary of Dairy Crest Limited which itself is a wholly owned subsidiary of Dairy Crest Group plc

By order of the board

A Money

Registered Office
Claygate House
Littleworth Road
Esher
Surrey
KT10 9PN

A Money
Secretary

15 | 12 | 2011



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BALANCE SHEET
As at 31 March 2011

	2011	2010
	£	£
Current assets		
Debtor – Amount owed by Dairy Crest Limited	38,110	38,110
Net assets	<u>38,110</u>	<u>38,110</u>
Capital and Reserves		
Share Capital	2	18,000
Profit and loss account	20,110	20,110
Shareholders' funds	<u>38,110</u>	<u>38,110</u>

For the year ending 31 March 2011 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476,

the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

T A Atherton

T A Atherton
Director

15th December 2011

Notes

Company Number

350741

- 1 The Company is a subsidiary undertaking of Dairy Crest Limited, which itself is a wholly owned subsidiary undertaking of Dairy Crest Group plc, both of which are incorporated in Great Britain. These companies are registered in England and Wales.

A copy of the Annual Report and Accounts of Dairy Crest Group plc can be obtained from the Company Secretary, Dairy Crest Group plc, Claygate House, Littleworth Road, Esher, Surrey KT10 9PN

2 Share capital comprises

	Authorised		Allotted, called up and fully paid	
	2011	2010	2011	2010
	£	£	£	£
Ordinary shares of £1 each	<u>20,000</u>	<u>20,000</u>	<u>18,000</u>	<u>18,000</u>