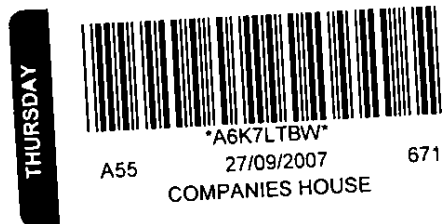


FLEUR DE LYS PIES LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

52 WEEKS ENDED 31 MARCH 2007

REGISTERED NO. 974782



FLEUR DE LYS PIES LIMITED

BALANCE SHEET
as at 31 March 2007


	Notes	2007 £	2006 £
Current assets			
Debtors amounts due after more than one year	3	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	4	2	2
Equity shareholders' funds		2	2

For the period ended 31 March 2007 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985

The directors acknowledge their responsibility for

- I ensuring the company keeps accounting records which comply with section 221, and
- II preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company


C Williams
Director

12 September 2007

FLEUR DE LYS PIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS 52 weeks ended 31 March 2007

1. ACCOUNTING POLICY

Basis of accounting

The financial statements are prepared under the historical cost convention and in accordance with applicable UK accounting standards

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the period, consequently the financial statements consist of a balance sheet only

3. DEBTORS: due after more than one year

	2007 £	2006 £
Amounts owed by group undertakings	2	2

4. CALLED UP SHARE CAPITAL

	Authorised 2007 & 2006 £	Allotted, called up, issued and fully paid 2007 & 2006 £
Ordinary shares of £1 each	100	2

5. ULTIMATE PARENT UNDERTAKING

The parent company of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the company is a member is Northern Foods plc registered in England and Wales. Northern Foods plc is also the company's ultimate parent undertaking. Copies of Northern Foods plc's financial statements can be obtained from 2180 Century Way, Thorpe Park, Leeds, LS15 8ZB or from the company's website at www.northernfoods.com