

PEDIGREE FOODS LIMITED

COMPANY NUMBER: 01011436

ACCOUNTS TO 31 DECEMBER 2011



PEDIGREE FOODS LIMITED

DIRECTORS' REPORT

The directors submit their report and the accounts for the financial period ended on 31 December 2011

PRINCIPAL ACTIVITIES

The Company has not traded during the period, and accordingly no profit and loss account has been prepared

The Company has been dormant within the meaning of section 1169(1) of the Companies Act 2006 throughout the financial period ended on 31 December 2011 and the directors have resolved to take advantage of the exemption conferred by section 480(1) of that Act. Accordingly, no auditors are to be appointed while the Company remains dormant

DIRECTORS

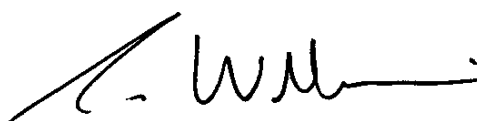
The following persons were directors of the Company during the financial period ended on 31 December 2011

Gillian Mary Enevoldsen
Stuart Guthrie-Brown
Margaret Alison Jordan (resigned on 6 July 2012)

The following person was appointed as a director of the Company on 6 July 2012

Carol Williams

BY ORDER OF THE BOARD



Carol Williams
Secretary

Registered office

3D Dundee Road
Slough
Berkshire
SL1 4LG

Dated 11th September 2012

PEDIGREE FOODS LIMITED

COMPANY NUMBER: 01011436

BALANCE SHEET AS AT 31 DECEMBER 2011

	2011	2010
DUE FROM PARENT COMPANY	<u>£2</u>	<u>£2</u>
Representing		
SHARE CAPITAL		
Authorised 100 ordinary shares of £1 each		
Issued 2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

STATEMENTS

- 1 The Company has not traded during the period and has made neither profits nor losses
- 2 For the financial period ended on 31 December 2011, the Company was entitled to exemption under section 480(1) of the Companies Act 2006 (the "Act")
- 3 The sole member of the Company has not required the Company to obtain an audit of its accounts for the financial period ended on 31 December 2011 in accordance with section 476(1) of the Act
- 4 The directors acknowledge their responsibility during the period in question for
 - (a) ensuring that the Company keeps accounting records which comply with section 386 of the Act, and
 - (b) preparing accounts 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 (if applicable) for the financial period in accordance with the requirements of section 393 and section 394 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company
- 5 The Company is a subsidiary of Mars G B , registered in England, whose ultimate holding company is Mars, Incorporated, which is a Delaware U S A corporation

APPROVED BY THE BOARD OF DIRECTORS on 11th September 2012



Carol Williams
Director