

Anglo Australian Rice Limited ("the Company")
(Registered in England – No. 1979286)

Directors' Report

The directors hereby submit their annual report together with the accounts for the year ended 31 December 2012

The directors who served the company during the year were as follows -

A Hernandez Callejas
R Lopez Relimpio
F Hernandez Callejas
P J Cattaneo
R L Holben

None of the directors had any beneficial interests, as defined by the Companies Act 2006, in the shares of the Company at any time in the year

During the financial year, the Company has not traded and there has been no income or expenditure. No change in the Company's position has, therefore, arisen

By order of the Board



P J Cattaneo
Director

Berwick House
8-10 Knoll Rise
Orpington
Kent
BR6 OEL

5 April 2013



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Anglo Australian Rice Limited
(Registered in England – 1979286)

Balance Sheet at 31 December 2012

	31 December 2012	31 December 2011
Assets		
Cash at bank and in hand	£12,791	£12,791
Creditors	(79)	(79)
Net current assets	<u>12,712</u>	<u>12,712</u>

Represented by

Capital and Reserves

Authorised, allotted, called-up and fully paid 1000 (ordinary) shares of £1 00 each	£1,000	£1,000
Profit and loss account	£11,712	£11,712
Shareholders' funds	<u>£12,712</u>	<u>£12,712</u>

Audit Exemption Statement

For the year ended 31 December 2012 the Company was entitled to exemption from Audit under section 480 of the Companies Act 2006 relating to dormant 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, and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The Company's holding company, Joseph Heap & Sons Limited, incorporated in England in 1982 have met any expenses



P J Cattaneo
Director

5 April 2013

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Statement of the Directors

We confirm that the Company remained dormant (in accordance with Section 480 of the Companies Act 2006) throughout the period covered by these accounts

A handwritten signature in black ink, appearing to read 'P J Cattaneo', with a stylized, cursive flourish at the end.

P J Cattaneo
Director

5 April 2013

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Notes to the Accounts

1. Basis of accounting

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. Ultimate parent company

The Company is a subsidiary undertaking of Joseph Heap & Sons Limited incorporated in England in 1982. The ultimate parent company is Ebro Foods, S A having its registered office at Paseo de Castellana 20, 28046 Madrid, Spain, which is incorporated in Spain