

Company Registration No. 2611015 (England and Wales)

TAYLOR'S SPECIALITY FOODS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2007

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TAYLOR'S SPECIALITY FOODS LIMITED

COMPANY INFORMATION

Directors	Walter C Black Stuart S Black
Secretary	Stuart S Black
Company number	2611015
Registered office	Marnott Road Swinton Mexborough S64 8AG
Auditors	Wylie & Bisset 168 Bath Street Glasgow G2 4TP
Bankers	The Royal Bank of Scotland plc 1304 Duke Street Parkhead Glasgow G31 5PZ

TAYLOR'S SPECIALITY FOODS LIMITED

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TAYLOR'S SPECIALITY FOODS LIMITED

INDEPENDENT AUDITORS' REPORT TO TAYLOR'S SPECIALITY FOODS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of the company for the year ended 30 September 2007 prepared under section 226 of the Companies Act 1985

This report is made solely to the company's members, as a body, in accordance with Section 247b of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with that provision and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditors's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.

Wylie & Bisset

Wylie & Bisset

17 December 2007

Chartered Accountants
Registered Auditor

168 Bath Street
Glasgow
G2 4TP

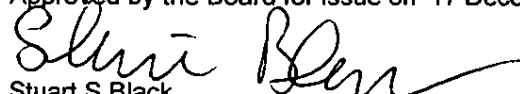
TAYLOR'S SPECIALITY FOODS LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 30 SEPTEMBER 2007**

	Notes	2007		2006	
		£	£	£	£
Current assets					
Cash at bank and in hand		0		0	
		<u>0</u>		<u>0</u>	
Creditors: amounts falling due within one year		0		0	
		<u>0</u>		<u>0</u>	
Net current assets			0		0
			<u>0</u>		<u>0</u>
Total assets less current liabilities			<u>0</u>		<u>0</u>
Capital and reserves					
Called up share capital	2		25,100		25,100
Profit and loss account			(25,100)		(25,100)
			<u>0</u>		<u>0</u>
Shareholders' funds			<u>0</u>		<u>0</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small-sized companies

Approved by the Board for issue on 17 December 2007


Stuart S Black
Director

TAYLOR'S SPECIALITY FOODS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2007

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

2 Share Capital

	2007 £	2006 £
Authorised		
25,000 Ordinary shares of £1 each	25,000	25,000
100 Non voting ordinary shares of £1 each	100	100
	<hr/>	<hr/>
	25,100	25,100
	<hr/>	<hr/>
Allotted, called up and fully paid		
25,000 Ordinary shares of £1 each	25,000	25,000
100 Non voting ordinary shares of £1 each	100	100
	<hr/>	<hr/>
	25,100	25,100
	<hr/>	<hr/>

3 Ultimate parent company

The ultimate parent company is Walter Black (Holdings) Limited, a company registered in Scotland