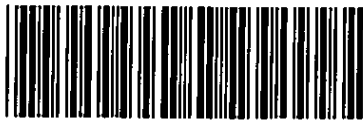


COMPANY REGISTRATION NUMBER 2906236

QUICK DRY FOODS LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2006

TUESDAY



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COMPANIES HOUSE

QUICK DRY FOODS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director	J L Priestley
Company secretary	R Bentley
Registered office	Station Road Heckington Sleaford Lincs NG34 9NF
Accountants	Streets LLP Chartered Accountants Tower House Lucy Tower Street Lincoln LN1 1XW

QUICK DRY FOODS LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 DECEMBER 2006

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company were as follows:

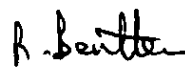
	Ordinary Shares of £1 each	
	At 31 December 2006	At 1 January 2006
J L Priestley	-	-

R J Lee retired as a director on 30 March 2006

Registered office
Station Road
Heckington
Sleaford
Lincs
NG34 9NF

Signed by order of the director

R BENTLEY
Company Secretary



Approved by the director on 4 May 2007

QUICK DRY FOODS LIMITED

BALANCE SHEET

31 DECEMBER 2006

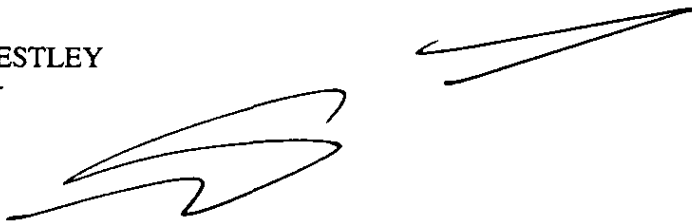
	Note	2006 £	2005 £
CURRENT ASSETS			
Debtors	3	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

Statements:

- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges his responsibility for
 - (i) ensuring the company keeps accounting records in accordance 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 year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director on 4 May 2007

J L PRIESTLEY
Director



The notes on page 4 form part of these financial statements.

QUICK DRY FOODS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2006

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after charging

	2006	2005
	£	£
Director's emoluments	<u>—</u>	<u>—</u>

3. DEBTORS

	2006	2005
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

4. RELATED PARTY TRANSACTIONS

The company is controlled by JLP Food Group Holdings Limited. The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Melbourne Holdings Limited. Consolidated accounts are available from Station Road, Heckington, Sleaford, NG34 9NF. In the opinion of the Director this is the company's ultimate parent company. Melbourne Holdings Limited is ultimately controlled by J L Priestley.

5. SHARE CAPITAL

Authorised share capital:

	2006	2005
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>