



Accountants &
business advisers

QUICK DRY FOODS LIMITED

Company Number: 2906236

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2004



QUICK DRY FOODS LIMITED

COMPANY INFORMATION

Directors	J L Priestley R J Lee
Secretary	R J Lee
Company Number	2906236
Registered Office	Station Road Heckington Sleaford Lincolnshire NG34 9NF
Accountants	PKF (UK) LLP St Hugh's 23 Newport Lincoln LN1 3DN

QUICK DRY FOODS LIMITED

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QUICK DRY FOODS LIMITED

DIRECTORS' REPORT YEAR ENDED 31 DECEMBER 2004

The directors submit their report and the unaudited financial statements for the year ended 31 December 2004.

Dormant company status

The company did not trade and was dormant throughout the year.

Directors

The directors who served during the year and their interests in the company's issued share capital at the balance sheet date and at the start of the year (or date of appointment, if later) were:

J L Priestley
R J Lee

Neither of the directors hold any beneficial interests in the shares of the company. The interests of the directors in the shares of the holding company are shown in the financial statements of the company.

By order of the board



R J Lee
Secretary

24/10/05

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
QUICK DRY FOODS LIMITED**

In accordance with our agreed terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 31 December 2004 which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 December 2004 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.


PKF (UK) LLP

Lincoln, UK
26 October 2005

QUICK DRY FOODS LIMITED

BALANCE SHEET
31 DECEMBER 2004

	Notes	2004 £	2003 £
CURRENT ASSETS			
Debtors	2	1,000	1,000
NET CURRENT ASSETS		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,000	1,000
		<u>1,000</u>	<u>1,000</u>

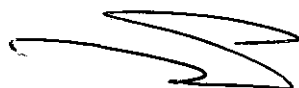
For the year ended 31 December 2004 the company was entitled to the exemption from audit conferred by subsection (1) of section 249AA of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of section 249B.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

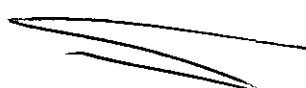
The financial statements were approved by the board on

24 October 2005

Signed on behalf of the board of directors



J L Priestley



Director

QUICK DRY FOODS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2004

1 ACCOUNTING POLICIES

(a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

2 DEBTORS

	2004 £	2003 £
Due within one year		
Amounts due from group undertakings	1,000	1,000
	<u>1,000</u>	<u>1,000</u>

3 SHARE CAPITAL

	Authorised £	Allotted, called up and fully paid No	£
At 1 January 2004 and 31 December 2004			
Ordinary shares of £1 each	1,000	1,000	1,000
	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

4 PARENT UNDERTAKINGS AND CONTROLLING PARTIES

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 Companies House, Cardiff, CF4 3UZ.

In the opinion of the directors this is the company's ultimate parent company.

Melbourne Holdings Limited is ultimately controlled by J L Priestley.