



Snack'In (UK) Limited
Annual report
for the year ended 30th August 2008

Registered Number 3006430

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Snack'In (UK) Limited
Annual report
for the year ended 30th August 2008

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Snack'In (UK) Limited

Directors' report for the year ended 30th August 2008

The directors present their report and the unaudited financial statements for the year ended 30th August 2008.

Principal activities

The company has not traded during the year and has made neither profits nor losses.

Directors and their interests

The directors of the company are listed below.

D Lewis

The directors have no interests in the shares of the company. The directors' interests in the shares of the holding company are disclosed in that company's financial statements.

Auditors

In accordance with Section 250 of the Companies Act 1985 the company, being dormant, has dispensed with the requirement to appoint auditors.

By order of the board



S L McKeever
Company Secretary

Dated 20th October 2008

Snack'In (UK) Limited

Balance sheet as at 30th August 2008

	Notes	2008 £	2007 £
Current assets			
Amount owed by holding company		2	2
Capital and reserves - Equity shareholders' funds			
Called up share capital	2	2	2

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the financial year ended 20th August 2008. There were no significant accounting transactions of the company required to be entered in its accounting records and accordingly no profit and loss account has been prepared.

For the year ended 30th August 2008 the company was entitled to exemption under section 249AA(1) of the companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director's acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 2 and 3 were approved by the board of directors on 20th October 2008 and were signed on its behalf by:



D Lewis
Director

**Notes to the financial statements
for the year ended 30th August 2008**

1 Directors' emoluments

The directors received no emoluments for the year ended 30th August 2008.

2 Called up share capital

	2008	2007
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2

3 Ultimate parent company

The directors regard Summit Food Holdings Limited, a company registered in England and Wales, to be the ultimate parent company.

4 Guarantees

The company is part of a group cross guarantee and mortgage debenture with its bank.