Company Registration No. 3706041

Abbey Foods (Liverpool) Limited (formerly Princes Eurogarden Limited)

Report and Accounts

Year Ended 31 March 2010

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Registered No 3706041

Directors
K D Critchley
M Oda

Secretary
M Oda

Registered office
Royal Liver Building
Pier Head
Liverpool
L3 1NX

Statement of directors' responsibilities in respect of the financial statements

The directors present their report and the accounts for the year ended 31 March 2010

Principal activity

The company did not trade during the year

Change of name

The company changed its name from Princes Eurogarden Limited to Abbey Foods (Liverpool) Limited on 30th January 2007

Dividend

The directors do not recommend the payment of a dividend

Directors and their interests

The directors who served during the year were

K D Critchley
M Oda

None of the directors at 31 March 2010 had any disclosable interest in the share capital of the company or of any other UK group company during the year The directors are not required to disclose interests in the shares of overseas group companies in this report

Directors' responsibilities in respect of the accounts

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently, and
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Auditors

The company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

M Oda
Secretary

Balance sheet

At 31 March 2010

	Notes	2010 £'000	2009 £'000
Current assets			
Debtors	2	6,780	6,780
Total assets less current liabilities		6,780	6,780
Capital and reserves			
Called up share capital	3	5,125	5,125
Profit and loss account	4	1,655	1,655
Equity shareholders' funds	4	6,780	6,780

Statements

Abbey Foods (registered number 3706041) did not trade during the current period or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 March 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts

These financial statements on pages 1 to 5 were approved and authorised for issue by the Board of Directors on 15 July 2010

Signed on behalf of the Board of Directors

M Oda
Director
15 July 2010

Notes to the accounts

At 31 March 2010

1. Accounting policies

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Debtors

	2010	*2009*
	£'000	*£'000*
Amounts due from group undertakings	6,780	6,780

3. Called up share capital

	2010	*2009*
	£'000	*£'000*
Authorised		
50,000 ordinary shares of £1 each	50,000	50,000
Allotted, called up and fully paid		
Ordinary shares of £1 each	5,125	5,125

4. Reconciliation of movements in shareholders' funds and movement on reserves

	Share capital £'000	*Profit and loss account £'000*	*Total shareholders' funds £'000*
At 1 April 2009 and 31 March 2010	5,125	1,655	6,780

5. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement

Notes to the accounts

At 31 March 2010

6. Ultimate holding company and controlling party

The ultimate controlling party and the parent undertakings of the smallest and largest group of undertakings for which the group accounts are drawn up and of which the company is a member is Princes Limited, a company incorporated in Great Britain, and the Mitsubishi Corporation, a company incorporated in Japan

Copies of the group accounts of Mitsubishi Corporation are available from the following address

Investor Relations Office
Mitsubishi Corporation
3-1 Marunouchi
2-Chrome
Chiyoda-Ku
Tokyo
100-8086
Japan