

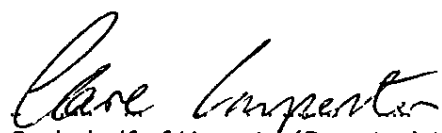
UNIQUE PREPARED FOODS LIMITED**BALANCE SHEET AT 31 DECEMBER 2007**

	Note	31 DEC 2007 £	31 DEC 2006 £
<u>ASSETS</u>			
CURRENT ASSETS			
Cash at bank		2	2
		—	—
<u>LIABILITIES</u>			
CAPITAL AND RESERVES			
Called up equity share capital	3	<u>2</u>	<u>2</u>

The directors:

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2007 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with sub-section (2) of section 249B of that Act
- (c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) preparing accounts 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 result for the financial year in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies. These accounts were approved by the Board of Directors on 25 June 2008 and are signed on its behalf by:



On behalf of Unigate (Director) Limited
Director

The notes on page 2 form part of these accounts



UNIQUE PREPARED FOODS LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2007

NOTES TO THE ACCOUNTS

1 Accounting Policies

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards

2. Directors' Remuneration

No emoluments were paid to those Directors in office at the end of the year in respect of their role as Directors of the Company

3 Called up Equity Share Capital

	<u>Number</u>	<u>£</u>
At 31 December 2007 and 31 December 2006:		
<i>Authorised</i>		
Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
<i>Issued and fully paid</i>		
Ordinary shares of £1 each	2	2
	<hr/>	<hr/>

4 Ultimate Parent Company

The ultimate holding company is Uniq plc, a company registered in England and Wales. The largest and smallest group in which the results of Unique Prepared Foods Limited are consolidated is that headed by Uniq plc. Copies of the Report and Accounts can be obtained from the Company Secretary, Uniq plc, No. 1 Chalfont Park, Gerrards Cross, Buckinghamshire, SL9 0UN.