D S BENTON LIMITED

FINANCIAL STATEMENTS FOR THE YEAR ENDED **31 December 2008**

COMPANY REGISTRATION NUMBER **287868**

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D S BENTON LIMITED

Balance Sheet

As at 31 December 2008

	NOTES	Year ended 31 December 2008 £	*Year ended 31 December 2007 £*
Investments in subsidiary companies		0	*0*
Debtors			
Amounts falling due after more than one year	1	147,770	*147,770*
Creditors			
Amounts falling due after more than one year	2	0	*0*
Total Net Assets		**147,770**	*147,770*
Capital and Reserves			
Called up share capital	3	1,500	*1,500*
Share premium account		0	*0*
Capital reserve		0	*0*
Revaluation reserve		0	*0*
Other reserves		0	*0*
Profit and loss account		146,270	*146,270*
Total shareholder's funds		**147,770**	*147,770*

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

(a) ensuring the company keeps accounting records which comply with section 221;

and

(b) 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 it's profit or loss for the financial year, in accordance with the requirements of Article 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

By Order of the Board

P. Smerdon

Director

23 June 2009

D S BENTON LIMITED

Notes to the Accounts

		Year ended 31 December 2008	*Year ended 31 December 2007*
		£	*£*
1	**Debtors amounts falling due after one year**		
	Amounts owed by group undertakings	147,770	*147,770*
2	**Creditors amounts falling due after one year**		
	Amounts owing to group undertakings	0	*0*
3	**Called up share capital**		
	Authorised		
	1500 Ordinary shares of £1 each	1,500	*1,500*
	Issued		
	1500 Ordinary shares of £1 each	1,500	*1,500*
		1,500	*1,500*

4 Ultimate parent undertaking and ultimate controlling party

In the opinion of the directors the company's ultimate controlling party is the ultimate parent undertaking, Franz Haniel & Cie GmbH, a company registered in Germany, by virtue of it's majority shareholding in the intermediate parent Celesio AG and it's consolidation of the Celesio AG Group results into it's own financial statements.