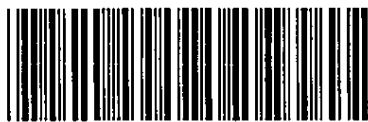


ALLINSON LIMITED

**Directors' report and financial statements
12 September 2009**

Registered number 300245

TUESDAY



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LD6

08/12/2009

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COMPANIES HOUSE

Directors' report

The directors present their annual report and the financial statements for the 52-week period ended 12 September 2009.

Business review and future development

The activities of the company are controlled by Associated British Foods plc, of which it is a wholly owned subsidiary.

Profit and loss account

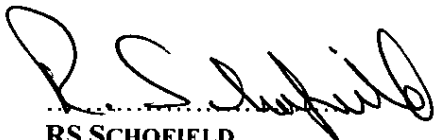
During this period and the preceding period, the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss. There were no other recognised gains in the period.

Directors

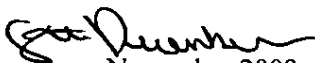
The directors who held office during the period were:

RS Schofield
PA Russell

By order of the board



RS SCHOFIELD
Secretary



... November 2009

Balance sheet

at 12 September 2009

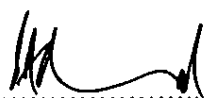
	<i>Note</i>	12 September 2009 £	13 September 2008 £
Current assets			
Debtors	3	143,001	143,001
Net assets		143,001	143,001
Capital and reserves			
Called up share capital	4	83,001	83,001
Share premium account		60,000	60,000
Equity shareholders' funds		143,001	143,001

STATEMENT BY THE DIRECTORS

The directors:

- (a) confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 12 September 2009 audited;
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for the financial year in accordance with section 476 of the Companies Act 2006; and
- (c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006; and
 - (ii) preparing financial statements 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 surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on ~~30~~ November 2009 and were signed on its behalf by:



PA Russell
Director

Notes (forming part of the financial statements)

1 Accounting reference date

These financial statements have been prepared for the 52 week period ended 12 September 2009.

2 Accounting policies

The financial statements have been prepared under the historical cost convention, in accordance with provisions applicable to small companies' regime and the Companies Act 2006.

3 Debtors: amounts falling due within one year

	12 September 2009 £	13 September 2008 £
Amounts owed by parent undertaking	143,001	143,001

4 Called up share capital

	12 September 2009 £	13 September 2008 £
<i>Authorised</i>		
150,000 ordinary shares of £1 each	150,000	150,000
<i>Allotted, called up and fully paid</i>		
83,001 ordinary shares of £1 each	83,001	83,001

5 Parent undertaking

The ultimate holding company and controlling party as defined by FRS 8, is Wittington Investments Limited which is incorporated in Great Britain and registered in England and Wales.

The largest group in which the results of the company are consolidated is that headed by Wittington Investments Limited. The smallest group in which they are consolidated is that headed by Associated British Foods plc, which is incorporated in Great Britain and registered in England and Wales. The consolidated accounts of these groups are available to the public and may be obtained from Weston Centre, 10 Grosvenor Street, London W1K 4QY.