

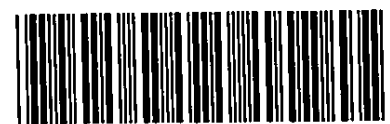
ALLINSON LIMITED

Directors' report and financial statements

18 September 2010

Registered No. 300245

TUESDAY



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21/12/2010

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COMPANIES HOUSE

Directors' report

The directors present their annual report and the financial statements for the 53 week period ended 18 September 2010

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

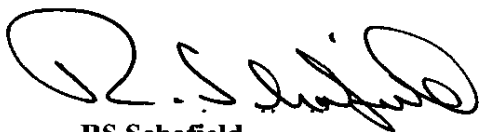
During this period and the preceding period, the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss. There were no other recognised gains in the period.

Directors

The directors who held office during the period were

RS Schofield
PA Russell

By order of the board



RS Schofield
Secretary

15 December 2010

Balance sheet
at 18 September 2010

| | <i>Note</i> | 18 September 2010 £ | 12 September 2009 £ |
|-----------------------------------|-------------|-------------------------------|------------------------|
| Current assets | | | |
| Debtors | 3 | 143,001 | 143,001 |
| Net assets | | <u>143,001</u> | <u>143,001</u> |
| Capital and reserves | | | |
| Called up share capital | 4 | 83,001 | 83,001 |
| Share premium account | | 60,000 | 60,000 |
| Equity shareholders' funds | | <u>143,001</u> | <u>143,001</u> |

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 18 September 2010 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 15 December 2010 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 53 week period ended 18 September 2010

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

| | 18 September 2010 £ | 12 September 2009 £ |
|------------------------------------|------------------------------------|---------------------------|
| Amounts owed by parent undertaking | 143,001 | 143,001 |

4 Called up share capital

| | 18 September 2010 £ | 12 September 2009 £ |
|--|------------------------------------|---------------------------|
| <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