

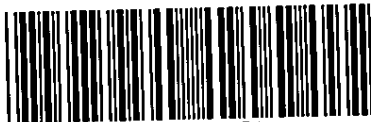
# SEPARATOR SHEET



EXPRESS DAIRY LTD

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COMPANIES HOUSE

**EXPRESS DAIRY LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
Year ended 31 March 2009

**DIRECTORS' REPORT**

The directors present the annual report and accounts for the year ended 31 March 2009. During the financial year the Company has not traded and there has been no income or expenditure.

On 27 September 2006 the Company changed its name from Dairy Crest Holdings Limited to Express Dairy Limited

**Directors**

The directors of the Company during the year were:

M Allen (resigned 11.9.2009)  
R J Newton (resigned 1.4.2008)  
R P Miller (appointed 1.4.2008)

The following appointment has been made following the year end:

T Atherton (appointed 11.9.2009)

**Subsidiary company status**

The Company is a wholly owned subsidiary of Dairy Crest Limited which itself is a wholly owned

**By order of the board**



A Money  
Secretary

25 January

2010

**Registered Office**  
Claygate House  
Littleworth Road  
Esher  
Surrey  
KT10 9PN

**Company Number**  
Registered in England

350741

**BALANCE SHEET**

As at 31 March 2009

	2009	2008
	£	£

**Current assets**

Debtor – Amount owed by Dairy Crest Limited	<u>38,110</u>	<u>38,110</u>
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**Capital and Reserves**

Share Capital	18,000	18,000
Profit and loss account	<u>20,110</u>	<u>20,110</u>
	<u>38,110</u>	<u>38,110</u>

- a) For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221 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, in accordance with the requirement of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Director

 25 January 2010

Notes

1. The Company is a subsidiary undertaking of Dairy Crest Limited, which itself is a wholly owned subsidiary undertaking of Dairy Crest Group plc, both of which are incorporated in Great Britain. These companies are registered in England and Wales.

A copy of the Annual Report and Accounts of Dairy Crest Group plc can be obtained from the Company Secretary, Dairy Crest Group plc, Claygate House, Littleworth Road, Eshter, Surrey, KT10 9PN.

2. Share capital comprises:

	Authorised		Allotted, called up and fully paid	
	2009	2008	2009	2008
	£	£	£	£
Ordinary shares of £1 each	20,000	20,000	18,000	18,000