

M6 CASH AND CARRY (BLACKBURN) LIMITED

(Company Registration Number 00546088)

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
28 MARCH 2003**



M6 CASH AND CARRY (BLACKBURN) LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 28 MARCH 2003

The directors present their report and financial statements for the year ended 28 March 2003.

PRINCIPAL ACTIVITIES AND RESULTS

The company did not trade during the period and made neither profit nor loss (2002: £Nil). The directors do not recommend the payment of a dividend for the period (2002: £Nil).

FUTURE DEVELOPMENTS

It is the intention of the directors that the company will remain dormant for the foreseeable future.

DIRECTORS AND DIRECTORS' INTERESTS

The following directors held office during the year:

WJ Hoskins
SG Chase

Company Secretary:

SG Chase

Neither of the directors had any interest in the shares of the company during the year. The interests of the directors in the ordinary shares of The Big Food Group plc, the ultimate parent company, at the relevant dates were:

1) Ordinary Shares

	28.03.03	30.03.02
SG Chase	1,000	1,000

2) Ordinary Share Options

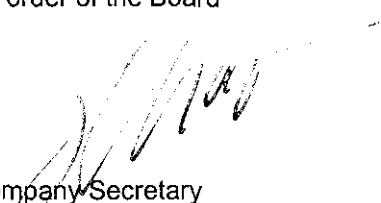
	Scheme	28.03.03	Granted during the period	30.03.02
SG Chase	a)	14,388	14,388	-
	b)	194,136	118,269	75,867

a) SAYE Share Option Scheme

b) Long Term Incentive Plan

The interests of WJ Hoskins in the shares of The Big Food Group plc, the ultimate parent company, are disclosed in the financial statements of that company.

By order of the Board


Company Secretary
SG Chase

Date: 14th October 2003

M6 CASH AND CARRY (BLACKBURN) LIMITED
STATEMENT OF DIRECTORS' RESPONSIBILITIES
FOR THE YEAR ENDED 28 MARCH 2003

The directors are required by the Companies Act 1985 to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company as at the end of the financial year and the profit or loss for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

M6 CASH AND CARRY (BLACKBURN) LIMITED
BALANCE SHEET
AS AT 28 MARCH 2003

	Note	2003 £'000	2002 £'000
CURRENT ASSETS			
Amounts owed by group companies		<u>4</u>	<u>4</u>
CAPITAL AND RESERVES			
Called up share capital	2	117	117
Profit and loss account		(113)	(113)
		<u> </u>	<u> </u>
Shareholders' funds		<u>4</u>	<u>4</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the financial period.

- (a) For the period ended 28 March 2003 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 period, and of its profit or loss for the financial period, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 14th Dec 2003 and signed on their behalf by

WJ Hoskins

WJ HOSKINS - DIRECTOR

M6 CASH AND CARRY (BLACKBURN) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 28 MARCH 2003

1. ACCOUNTING POLICIES AND BASIS OF PREPARATION

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. SHARE CAPITAL

	2003 £	2002 £
Authorised:		
120,000 ordinary shares of £1	<u>120,000</u>	<u>120,000</u>
Allotted and fully paid:		
117,002 ordinary shares of £1	<u>117,002</u>	<u>117,002</u>

3. ULTIMATE PARENT UNDERTAKING

At 28 March 2003, the ultimate parent undertaking was The Big Food Group plc a company registered in England and Wales. The Big Food Group plc was the parent undertaking of the only group, of which the company was a member, to consolidate these financial statements. Copies of the group financial statements for the 52 week period ended 28 March 2003 are available from The Big Food Group plc, Second Avenue, Deeside Industrial Park, Deeside, Flintshire, CH5 2NW.