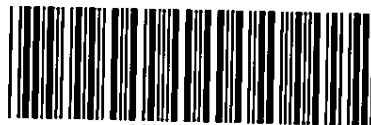


REGISTERED No 606663

THE JACOB'S BISCUIT COMPANY LIMITED

REPORT OF THE DIRECTORS' AND ACCOUNTS
FOR THE 52 WEEKS ENDED 29 DECEMBER 2007

THURSDAY



ALDQJ2UD

A07

04/09/2008

211

COMPANIES HOUSE

THE JACOB'S BISCUIT COMPANY LIMITED

Directors

M Oldham
S Furst

Secretary

M Oldham

Registered Office

Hayes End Road
Hayes
Middlesex
UB4 8EE

THE JACOB'S BISCUIT COMPANY LIMITED

REPORT OF THE DIRECTORS

The Directors submit herewith their annual report and financial statements for the 52 weeks ended 29 December 2007

1 Review of the business

The Company did not trade during the year, and there is no present intention to pursue any activity

2 Directors

The directors of the Company who served during the year are as follows

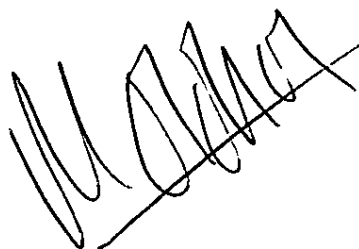
M Oldham
S Furst

3 Auditors

Under the exemption for qualifying dormant companies in the Companies Act 1985, the Company has not appointed auditors

By Order of the Board

M Oldham
Director and Secretary
29 August 2008



THE JACOB'S BISCUIT COMPANY LIMITED

BALANCE SHEET AS AT

	<u>29 December</u> <u>2007</u>	<u>30 December</u> <u>2006</u>
<u>ASSETS</u>	£	£
Debtors amount due from group company	<u>2</u>	<u>2</u>
 <u>CAPITAL & RESERVES</u>		
Share Capital	<u>2</u>	<u>2</u>

For the year ended 29 December 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year ended 29 December 2007 in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit & loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the financial year

Approved by the Board of Directors on 29 August 2008
and signed on their behalf by



Director

THE JACOB'S BISCUIT COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 Dormant Status

The Company was dormant throughout the year ended 29 December 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Profit & loss account

The Company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has been prepared.

3 Debtors

	29 December 2007	30 December 2006
	£	£
Called up share capital not paid	<u>2</u>	<u>2</u>

The unpaid share capital is due from the parent undertaking, The Jacob's Bakery Limited.

4 Share Capital

	Authorised		Allotted and called up	
	29 December 2007	30 December 2006	29 December 2007	30 December 2006
	£	£	£	£
Ordinary Shares of £1.00 each	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

5 Ultimate holding company

The Company's ultimate UK parent undertaking as at 29 December 2007 is United Biscuits Topco Limited. United Biscuits Topco Limited has included the Company in its group financial statements.

The Company's ultimate parent undertaking is United Biscuits Luxco SCA, which is incorporated in the Luxembourg.