

TEMANA INTERNATIONAL LIMITED
(Registered number 00613203)

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 2 JULY 2011

The directors present their report and the financial statements of the company for the year ended 2 July 2011

ACTIVITIES

The company did not trade during the year

DIRECTORS

The directors who served during the year and at the date of this report were:

| | |
|----------------|---|
| J A Baker | (appointed 6 December 2010, resigned 21 October 2011) |
| S M V Cotter | (appointed 6 December 2010) |
| JWFS Stam | (resigned 6 December 2010) |
| N van Holstein | (resigned 6 December 2010) |
| R Craddock | (appointed 21 October 2011) |

Throgmorton Secretaries LLP continued as company secretary during the year.

SIGNED ON BEHALF OF THE BOARD

Horizon
Honey Lane
Hurley, Maidenhead
Berkshire
SL6 6RJ



S Cotter
Director
19 March 2012



TEMANA INTERNATIONAL LIMITED
BALANCE SHEET AS AT 2 JULY 2011

| | Notes | 2011 £'000 | 2010 £'000 |
|--------------------------------|-------|---------------|---------------|
| CURRENT ASSETS | | | |
| Amount owed by holding company | | 1,000 | 1,000 |
| | | <u>1,000</u> | <u>1,000</u> |
| CAPITAL RESERVES | | | |
| Called-up Share Capital | 1 | 1,000 | 1,000 |
| Profit and Loss Account | | <u>1,000</u> | <u>1,000</u> |

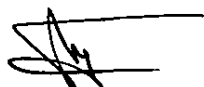
For the year ending 2 July 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

SIGNED ON BEHALF OF THE BOARD



S Cotter
 Director
 19 March 2012

The accompanying notes are an integral part of this balance sheet.

TEMANA INTERNATIONAL LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 2 JULY 2011

1 Called Up Share Capital

| | 2011 £'000 | 2010 £'000 |
|---|---------------|---------------|
| Authorised | | |
| 1,000,000 Ordinary Shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Allotted, called up and fully paid | | |
| 1,000,000 Ordinary Shares of £1 each | <u>1,000</u> | <u>1,000</u> |

2. Ultimate Holding Company

The company's immediate parent company is Douwe Egberts Coffee Systems Limited, a company incorporated in Great Britain. The company's ultimate parent undertaking and controlling party is Sara Lee Corporation, which is incorporated in the state of Maryland, United State of America.

The company's results are consolidated by the ultimate parent company. Copies of these accounts are available from Sara Lee Corporation, Three First National Plaza, Chicago, Illinois 60602-4260, USA.