COOMBE FARM FOODS HOLDINGS LIMITED
DIRECTORS' REPORT AND ACCOUNTS
Year ended 31 March 2011

Company Number 1314650

DIRECTORS' REPORT

The Directors present the annual report and accounts for the year ended 31 March 2011
During the financial year the Company has not traded and there has been no income or expenditure

Directors
The Directors of the Company during the year were

T A Atherton
R P Miller

Subsidiary company status
The Company is a wholly owned subsidiary of Dairy Crest Limited which itself is a wholly owned subsidiary of Dairy Crest Group plc

By order of the board

A Money
Secretary
20 December 2011

Registered Office
Claygate House
Littleworth Road
Esher
Surrey
KT10 9PN

SA

EDX 21/12/11 #512
COMPANIES HOUSE
E0000APM
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A46 07/01/2012 #16
COMPANIES HOUSE

BALANCE SHEET
As at 31 March 2011

	Note	2011 £	2010 £
Current assets			
Amount due from holding company		**1,390,050**	1,390,050
Net assets		**1,390,050**	1,390,050
Capital and Reserves			
Share Capital	2	**110,050**	110,050
Profit and loss account		**1,280,000**	1,280,000
Shareholders' funds		**1,390,050**	1,390,050

For the year ending 31 March 2011 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' reponsibilities
- 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

T A Atherton
Director
20th December 2011

12-1-12-100

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, Esher, Surrey KT10 9PN

2 Share capital comprises

	Authorised		Allotted, called up and fully paid	
	2011	2010	**2011**	2010
	£	£	**£**	£
Ordinary shares of £1 each	**100,000**	100,000	**55,025**	55,025
Deferred shares of £1 each	**100,000**	100,000	**55,025**	55,025
	200,000	200,000	**110,050**	110,050

Rights of Shares

In the event of a winding up of the Company the assets available to the shareholders of the Company are applied as follows firstly £1 per share is paid to the holders of deferred shares and, secondly, £16 03 per share is paid to the holders of the ordinary shares Any balance available is to be distributed to the holders of the deferred shares, in proportion to their holdings of deferred shares
The first £3 per share of any dividend will be paid to the holders of ordinary shares, together with one half of the amount that any dividend exceeds £3 per share, deferred shareholders will receive the other half of the amount that any dividend exceeds £3 per share All shares carry one vote per share