

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

A Money
 Secretary

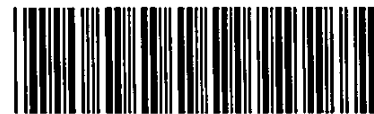
20 December 2011

Registered Office

Claygate House
 Littleworth Road
 Esher
 Surrey
 KT10 9PN

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EDX 21/12/11 #512
 COMPANIES HOUSE
 A100846Y
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T A Atherton

T A Atherton
 Director

20th December 2011

BALANCE SHEET

As at 31 March 2011

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

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' 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

12-1-12-100

- 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
	<u>200,000</u>	<u>200,000</u>	<u>110,050</u>	<u>110,050</u>

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.