

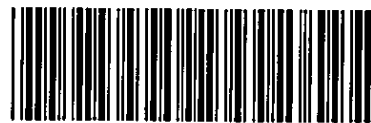
Company Registration No. 1665242

RICHMOND OPERATIONS LIMITED

Report and financial statements

28 December 2008

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COMPANIES HOUSE

Directors' report and financial statements

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Directors' report

The Directors present their annual report and the financial statements for the 52 weeks ended 28 December 2008 (2007: 52 weeks ended 30 December 2007).

Principal activities and business review

The company has not traded during the period. The directors do not envisage any change in the company's position in the following year.

Directors and directors' interests

The directors who held office during the year were as follows:

JS Lambert
MJ Fraine

Neither of the directors had any beneficial interest in the shares of the company at any time during the year. Mr JS Lambert is also a director of the ultimate UK parent company, R&R Ice Cream Limited, and his interest is disclosed in that company's financial statements.

By order of the board



AB Finneran
Secretary

Richmond House
Leeming Bar
Northallerton
North Yorkshire
DL7 9UL
30th June 2009

Balance sheet
as at 28 December 2008

	<i>Note</i>	28 December 2008 £'000	30 December 2007 £'000
CURRENT ASSETS			
Debtors - amount owed by parent company		3,022	3,022
NET ASSETS		<u>3,022</u>	<u>3,022</u>
CAPITAL AND RESERVES			
Profit and loss account	3	3,022	3,022
Equity Shareholders' funds		<u>3,022</u>	<u>3,022</u>

The company was dormant within the meaning of Section 252 of the Companies Act 1985 throughout the period ended 28 December 2008.

For the period ended 28 December 2008 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 period in question in accordance with section 249B(2).

The director's 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 its financial period, and of its profit and loss for the financial period 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 has not traded during the current financial period and the preceding financial period and has made neither a profit nor a loss nor any other recognised gain or loss.

This balance sheet was approved by the Board of Directors on 30th June 2009.

Signed on behalf of the Board of Directors.



JS Lambert
Director

Notes to the Financial Statements

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Called up share capital

	Authorised No.	£	Allotted & fully paid No.	£
At 28 December 2008 and 30 December 2007				
Ordinary shares of £1 each	100	100	2	2
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

3 Reserves

	Profit and loss account £000
At 31 December 2007 and at 28 December 2008	3,022
	<u> </u>

4 Ultimate parent company

The immediate parent company is Richmond Shelf Company Limited and the ultimate UK parent company is R&R Ice Cream Limited, both of which are registered in England and Wales.

The Directors regard OCM Luxembourg Ice Cream SCA, registered in Luxembourg, as the ultimate parent company.

Copies of the group financial statements of R&R Ice Cream Limited are available from 27 Knightsbridge, London, SW1X 7LY.