

DIETARY SPECIALITIES LIMITED

Directors' report and accounts

31 December 2008

Company Number: 1918076

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DIETARY SPECIALITIES LIMITED

Directors' report

The directors have pleasure in submitting their report and accounts for the year ended 31 December 2008.

Principal activity and business review

The company has not traded during the year.

Directors

The directors who held office during the year and up to the date of signing the accounts were:

J E Kitson	Resigned 14 February 2008
U S Brettschneider	Appointed 14 February 2008
C S S Kershaw	Resigned 28 November 2008, reappointed 14 April 2009

None of the directors had any interest in the share capital of the company at any time during the year.

In accordance with Section 252 and Section 366 (A) (1) of the Companies Act 1985, written elective resolutions have been passed dispensing with the laying of accounts and reports at general meetings (4 December 1992), and the holding of Annual General Meetings (4 December 1992).

By order of the Board



C S S Kershaw
Director

Aire Valley Business Centre
Keighley
West Yorkshire
BD21 3BB

30 April 2009

DIETARY SPECIALITIES LIMITED

Balance Sheet at 31 December 2008

	<i>Note</i>	31 Dec 08 £	31 Dec 07 £
Net assets		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account	3	(100)	(100)
		<hr/>	<hr/>
Equity shareholders' funds		-	-
		<hr/>	<hr/>

For the year ended 31 December 2008 the company was entitled to exemption under section 249 AA(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) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221, and
- 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 or 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.

Signed on behalf of the Board by:



C S S Kershaw
Director

30 April 2009

DIETARY SPECIALITIES LIMITED

Notes to the Accounts

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The accounts have been prepared in accordance with applicable UK accounting standards under the historical cost convention.

	31 Dec 08 £	31 Dec 07 £
2. Called up Share Capital		
Authorised:		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Alotted, called up and fully paid:		
100 ordinary shares of £1 each	100	100
	<hr/>	<hr/>

3. Profit and Loss Account

The company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither profit nor loss.

4. Ultimate Parent Company

The immediate parent undertaking of the Company is Rawpower Limited and the ultimate holding company is Li & Fung Limited. The smallest, and largest, group in which the results of the company are consolidated is that headed by Li & Fung Limited, incorporated in Bermuda. The consolidated accounts of that company are available from Ms Mable Chan, Vice President – Investor Relations, Li & Fung Limited, 11th Floor, LiFung Tower, 888 Cheung Sha Wan Road, Kowloon, Hong Kong.

Accounts

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The accounts were approved by the Board on 30 April 2009.