

**BIFFA (ROXBY) LIMITED**


Company Number 2031961

**ACCOUNTS FOR THE 52 WEEKS ENDED 28 MARCH 2008****BALANCE SHEET AT 28 MARCH 2008**

	2008 £	2007 £
<b>CURRENT ASSETS</b>		
Debtors - Amounts due from group undertakings	<u>100,900</u>	<u>100,900</u>
<b>SHARE CAPITAL</b>		
Called-up share capital (note 3)	<u>100,900</u>	<u>100,900</u>

For the year ended 28 March 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the board of Directors on 15 August 2008 and were signed on its behalf

by 

TWJ Lowth  
Director

**NOTES TO THE ACCOUNTS****1 Accounting Policy**

The financial statements have been prepared on the historical cost basis of accounting.

**2 Directors and Employees**

The Directors receive no remuneration in respect of their services to the Company. There are no other employees.

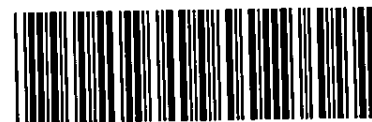
**3 Called-up Share Capital**

	2008 £	2007 £
<b>Authorised</b>		
28,050 1st ordinary shares of £1 each	28,050	28,050
26,950 2nd ordinary shares of £1 each	26,950	26,950
56,100 deferred ordinary shares of £1 each	56,100	56,100
	<u>111,100</u>	<u>111,100</u>
<b>Issued, called up and fully paid shares</b>		
28,050 1st ordinary shares of £1 each	28,050	28,050
26,950 2nd ordinary shares of £1 each	26,950	26,950
45,900 deferred ordinary shares of £1 each	45,900	45,900
	<u>100,900</u>	<u>100,900</u>

The rights attaching to the various classes of shares are as follows:

- The 1st ordinary shares entitle the holders thereof to all profits declared made or paid by the company on or before 30 September 1991. The 1st ordinary shares and the 2nd ordinary shares, ranking *pari passu*, entitle the holders thereof to all profits declared made or paid after 30 September 1991. The deferred ordinary shares are not entitled to participate in profits.
- On a return of assets on liquidation or reduction of capital or otherwise, the surplus assets of the company remaining after payment of the company's liabilities are to be distributed as follows, firstly £700 per share to the holders of the 2nd ordinary shares, secondly £680 per share to the holders of the 1st ordinary shares, thirdly the balance shall belong to and be distributed amongst the holders of all the classes of shares ranking *pari passu* as if the same constituted one class of shares.

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28/10/2008  
COMPANIES HOUSE

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