

**KIWI HOLDINGS**  
(Registered number 02107440)

**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 30 JUNE 2006**

The directors present their report and the financial statements of the company for the year ended 30 June 2006

**ACTIVITIES**

The company did not trade during the year

**DIRECTORS**

The directors who served during the year and at the date of this report were

AJM	van Bilsen	(Resigned 14/06/2006)
CL	Clarke	
HK	Handley	(Appointed 09/12/2005, Resigned 08/03/2007)
A	Jagun	(Appointed 08/12/2005, Resigned 12/01/2007)
JJ	Pabst	(Resigned 31/10/2006)
JWFS	Stam	(Appointed 08/08/2005)
CH	Wells	(Resigned 08/12/2005)

No director has any beneficial interest in the shares of the company which require disclosure under Schedule 7 of the Companies Act 1985

BY ORDER OF THE BOARD

225 Bath Road  
Slough  
Berkshire  
SL1 4AU



Jodocus Stam  
Director  
25 April 2007

THURSDAY



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A26 26/04/2007 227  
COMPANIES HOUSE

# **KIWI HOLDINGS**

## **BALANCE SHEET AS AT 30 JUNE 2006**

	Notes	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Amount owed by holding company	1	2	2
		<u>2</u>	<u>2</u>
<b>CAPITAL RESERVES</b>			
Called-up Share Capital	2	2	2
Profit and Loss Account		<u>2</u>	<u>2</u>

For the year ended 30 June 2006 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 year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 221
- b) 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 and 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**

Jodocus Stam  
Director  
25 April 2007



The accompanying notes are an integral part of this balance sheet

**KIWI HOLDINGS  
NOTES TO THE ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2006**

**1 Debtors**

	2006 £	2005 £
Amounts due from holding company	2	2

**2 Called Up Share Capital**

	2006 £	2005 £
<b>Authorised</b>		
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid</b>		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

**3. Ultimate Holding Company**

The company's immediate parent company is Sara Lee UK Holdings Ltd, a company incorporated in Great Britain. The company's ultimate parent undertaking and controlling party is Sara Lee Corporation, which is incorporated in the state of Maryland, United State of America

The smallest group in which these results are consolidated is that headed by Sara Lee Investments. Copies of these accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ.

The largest group in which these results are consolidated is that headed by the ultimate parent undertaking and copies of these accounts are available from Sara Lee Corporation, Three First National Plaza, Chicago, Illinois 60602-4260, USA. The ultimate holding company is Sara Lee Corporation, incorporated in the state of Maryland, United States of America