

EUROFROST LIMITED

Directors' Report and Accounts

for the 12 months ended 31 August 2009

Co No. 2613694



REPORT OF THE DIRECTORS

The directors present their report and accounts of the company for the 12 months ended 31 August 2009

1. Review of activities and future developments

The company did not trade during the period and there are no transactions to record in the company's accounting records

The directors do not expect the company to trade in the forecast future

2. Directors

The directors of the company during the period were -

T S Smith
A Viglione

3. Directors' interests

None of the directors had any interest in the company or the ultimate holding company at 31 August 2009

4. Auditors

The directors have relied upon the provisions of Sections 480, 481, 1169 and 475 of the Companies Act 2006 and have resolved not to appoint auditors

By order of the Board



T Smith
Secretary

26 MARCH 2010

BALANCE SHEET - 31 AUGUST 2009

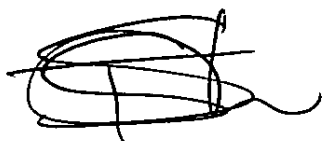
	Note	31 August 2009 £	31 August 2008 £
Current assets			
Debtors	2	2	2
Total net assets employed		<u>2</u>	<u>2</u>
Capital and reserves			
Called-up share capital	3	2	2
Total equity shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31st August 2009 the company was entitled to exemption under section 480(2) of the Companies Act 2006

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 386 and 388 of the Companies Act 2006, and
- 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 period, and of its profit and loss for the financial period in accordance with section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company



T Smith
Director

26 MARCH 2010

NOTES TO THE ACCOUNTS

1. Accounting policies

The following statements outline the main accounting policies of the company

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom and the Companies Act 2006

2. Group indebtedness

These amounts are repayable on demand

3. Called-up share capital

	31 August 2009 £	31 August 2008 £
Authorised:		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid:		
2 ordinary shares of £1 each	2	2

4. Ultimate holding company

The company's ultimate holding and controlling company is Ali Spa, a company registered in Italy

Copies of the ultimate holding company's accounts may be requested from Via Gobetti, 2a – Villa Fiorita, 20063 Cernusco sul Naviglio (Milano) Italy This entity is consolidated in the group accounts of Ali Spa, the smallest and largest group in which this entity is consolidated