


SOMBRERO FOODS LIMITED
COMPANY NUMBER : 2787357
ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2008

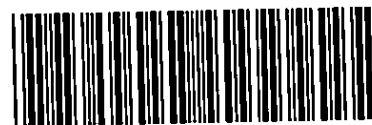
	2008 £	2007 £
Current Assets		
Other debtors	£1,198	£1,198
	<u>£1,198</u>	<u>£1,198</u>
Share Capital		
2,000 Authorised Ordinary Shares of £1 each	£2,000	£2,000
	<u>£2,000</u>	<u>£2,000</u>
2,000 Issued and Fully Paid Ordinary Shares of £1 each	2,000	2,000
Profit and loss account	(802)	(802)
	<u>£1,198</u>	<u>£1,198</u>

- (a) For the year ended 31 December 2008 the Company was entitled to the exemption under section 249AA(1) of the Companies Act 1985;
- (b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985;
- (c) The Directors acknowledge their responsibility for:
- (i) ensuring that 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 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.

The accounts were approved by the Board on 18 May 2009 and signed on their behalf by:


S Glazer
Director

FRIDAY



PD4ZNB14

PC2

26/06/2009

258

COMPANIES HOUSE