

BROOKFIELD FOODS (No. 2) LIMITED

(REGISTERED NUMBER 02900562)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 MARCH 2009

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COMPANIES HOUSE

BROOKFIELD FOODS (No. 2) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009

The directors present their report and the financial statements of the company for the year ended 31 March 2009.

PRINCIPAL ACTIVITY

The Company has not traded during the year and the directors do not foresee any change in that status.

RESULTS AND DIVIDEND

During the year the company has not traded, has incurred no liabilities and consequently has made neither a profit nor loss. No dividend was paid during the period (2008: £nil).

DIRECTORS

The directors of the Company who served during the year, and up to the date of approval of these financial statements, were as follows:

N J Tranfield	
A H Couch	
M T P Davey	
B Hoggarth	
J M Bottomley	(appointed 1 June 2009)
J D Lindop	(resigned 31 May 2009)

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

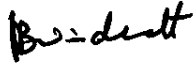
The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2009 (Continued)

AUDITORS

In accordance with section 249AA of the Companies Act 1985 the Company, being dormant, is exempt from the provisions relating to the audit of accounts.

By Order of the Board

A handwritten signature in black ink, appearing to read 'M B Windeatt', written in a cursive style.

M B Windeatt
Secretary
17 December 2009

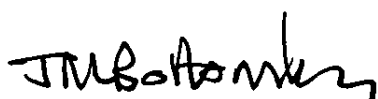
BROOKFIELD FOODS (No.2) LIMITED

BALANCE SHEET AT 31 MARCH 2009

	<u>Note</u>	<u>2009</u>	<u>2008</u>
CURRENT ASSETS		£	£
Debtors	3	<u>1</u>	<u>1</u>
SHARE CAPITAL AND RESERVES			
Called up share capital	4	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Statements:

- (a) For the year ended 31 March 2009 the company was entitled to 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.



J M Bottomley
Director
17 December 2009

BROOKFIELD FOODS (No. 2) LIMITED

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable Accounting Standards.

2. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2009. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3. DEBTORS

	<u>2009</u> £	<u>2008</u> £
Amounts owed by group companies	1	1
	<u> </u>	<u> </u>

4. CALLED UP SHARE CAPITAL

	<u>2009</u> £	<u>2008</u> £
Authorised 100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid 1 ordinary share of £1	<u>1</u>	<u>1</u>

5. ULTIMATE PARENT COMPANY

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Cranswick plc, registered in England and Wales. Cranswick plc is also the company's controlling party. Copies of the accounts of Cranswick plc can be obtained from 74 Helsinki Road, Sutton Fields, Hull, HU7 0YW.