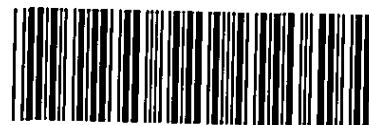


**DELL FOODS (CHILLED PRODUCTS)
LIMITED**

Report and Financial Statements

30 September 2008

THURSDAY



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COMPANIES HOUSE

DELL FOODS (CHILLED PRODUCTS) LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

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DELL FOODS (CHILLED PRODUCTS) LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P D Dean
K D Evans
S L Dean

SECRETARY

emw Law

REGISTERED OFFICE

Bridgeway House
Icknield Way
Tring
Hertfordshire
HP23 4JX

BANKERS

Barclays Bank PLC
Aylesbury and Wendover Business Centre
PO Box No. 70
Market Square
Aylesbury
Buckinghamshire
HP20 1TT

SOLICITORS

emw Law LLP
Seebeck House,
1 Seebeck Place,
Knowhill,
Milton Keynes
Buckinghamshire
MK5 8FR

DELL FOODS (CHILLED PRODUCTS) LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the year ended 30 September 2008.

ACTIVITIES

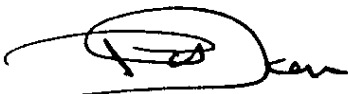
The company has not traded during the year.

DIRECTORS AND THEIR INTERESTS

The current directors, and the changes during the year and to the date of signing, are shown on page 1.

No director had any direct interest in the shares of the company. P Dean is a director of the ultimate parent company, Noble Foods Limited and his interests in the shares of that company are shown in its accounts. No other director had any interest in the shares of the parent company.

Approved by the Board of Directors
and signed on behalf of the Board on 8th July 2009

A handwritten signature in black ink, appearing to be 'P D Dean', written over a horizontal line.

P D Dean

Director

DELL FOODS (CHILLED PRODUCTS) LIMITED

BALANCE SHEET 30 September 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	4	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>2</u>	<u>2</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

- (a) For the year ended 30 September 2008, 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 responsibility for:
 - (i) ensuring 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 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.

These financial statements were approved by the Board of Directors on 8th July 2009

Signed on behalf of the Board of Directors



P D Dean

Director

DELL FOODS (CHILLED PRODUCTS) LIMITED

NOTES TO THE ACCOUNTS

Year ended 30 September 2008

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

2. PROFIT AND LOSS ACCOUNT

During the financial year and preceding year, the company did not trade, received no income and incurred no expenditure. Consequently, during those years, the company made neither a profit nor a loss.

Auditors' remuneration is borne by the parent company.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

None of the directors received emoluments in respect of their services to the company in the current and preceding financial years. The directors were the only employees of the company.

4. DEBTORS

	2008 £	2007 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

5. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised, called up, allotted and fully paid 10,000 ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Called up, allotted and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

6. ULTIMATE PARENT COMPANY AND CONTROLLING ENTITY

The immediate parent company is Deans Foods Limited, a company registered in England.

The ultimate parent company and controlling entity is Noble Foods Limited, a company registered in England.

7. RELATED PARTY TRANSACTIONS

In accordance with Financial Reporting Standard No.8 "Related Party Disclosures", transactions with other group undertakings within, and investee related parties of, the Noble Foods Limited group have not been disclosed in these financial statements.