

Company Registration No. 03289569 (England and Wales)

Peapod Limited

**Abbreviated Accounts
For The Year Ended 30 November 2009**

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PEAPOD LIMITED

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PEAPOD LIMITED

INDEPENDENT AUDITORS' REPORT TO PEAPOD LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Peapod Limited for the year ended 30 November 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Garbutt & Elliott LLP

Richard Green (Senior Statutory Auditor)
for and on behalf of Garbutt & Elliott LLP

25 August 2010

Chartered Accountants
Statutory Auditor

Stable Court
Beechwoods
Elmete Lane
Roundhay
LEEDS
LS8 2LQ

PEAPOD LIMITED

ABBREVIATED BALANCE SHEET AS AT 30 NOVEMBER 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2	1,767,360		1,767,360	
Current assets					
Cash at bank and in hand		17		-	
Creditors, amounts falling due within one year		<u>(972,202)</u>		<u>(972,202)</u>	
Net current liabilities		<u>(972,185)</u>		<u>(972,202)</u>	
Total assets less current liabilities		795,175		795,158	
Creditors: amounts falling due after more than one year		<u>(650,000)</u>		<u>(650,000)</u>	
		<u>145,175</u>		<u>145,158</u>	
Capital and reserves					
Called up share capital	3	25,000		25,000	
Profit and loss account		120,175		120,158	
Shareholders' funds		<u>145,175</u>		<u>145,158</u>	

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 20/08/10



J P Ridyard
Director

PEAPOD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Preference shares classed as liabilities

The 650,000 Preference shares have been disclosed within creditors in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) The dividends paid on these preference shares will be shown within interest paid

2 Fixed assets

	Investments
	£
Cost	
At 1 December 2008 & at 30 November 2009	1,767,360
	<hr/>
At 30 November 2008	1,767,360
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Produmax Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2009	Profit/(loss) for the year 2009
	Principal activity	£	£
Produmax Limited	Precision production engineering	2,998,417	220,396
		<hr/>	<hr/>

PEAPOD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 30 NOVEMBER 2009

3	Share capital	2009	2008
		£	£
	Authorised		
	25,000 Ordinary shares of £1 each	25,000	25,000
	650,000 Redeemable preference shares of £1 each	650,000	650,000
		<u>675,000</u>	<u>675,000</u>
	 Allotted, called up and fully paid		
	25,000 Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>

4 Ultimate parent company

The ultimate parent company is Peapod Limited