

DAYLAY FOODS LIMITED**DIRECTORS' REPORT**

1. The Directors hereby submit their Annual Report and the Accounts of the Company for the financial year of the Company which began on 1st July 2000 and which ended on 30th June 2001.
2. The following persons served as Directors of the Company during the financial year of the Company which began on 1st July 2000:

Director	Date of	
	Appointment	Resignation
Peter Donald Dean	23/12/1999	---
Michael Edward Donegan	23/12/1999	---
David John Tromans	23/12/1999	---
Christopher Steven Willcox	23/12/1999	---

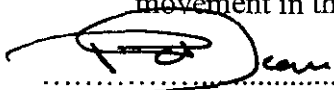
3. The interests of the persons who served as Directors of the Company during the financial year of the Company which began on 1st July 2000 and which ended on 30th June 2001 are shown below:

Directors	No. of Shares	Period covered by entry	
		From	To
Peter Donald Dean	1		
David John Tromans	held by		
Christopher Steven Willcox	Deans Foods Ltd	01/07/2000	30/06/2001

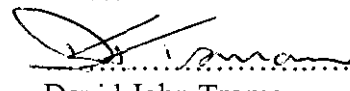
4. Particulars of the issued share capital of the Company appear below:-

Name of Registered Holder	Name of Beneficial Owner	Ordinary Shares
Deans Foods Limited		1


5. During the financial year of the Company which began on 1st July 2000 and which ended on 30th June 2001 there has been no income or expenditure and, therefore, no movement in the Company's financial position has taken place.




 Peter Donald Dean
 Director



 David John Tromans
 Director



 Michael Edward Donegan
 Director



 Christopher Steven Willcox
 Director



COMPANY NO. 3792234

DAYLAY FOODS LIMITED

BALANCE SHEET

as at 30th June 2001

The information disclosed in Notes underneath this Balance Sheet forms part of these Accounts, as required by law.

ASSETS - Cash in hand £1.00

LIABILITIES

£1.00

FINANCED BY:-
Share Capital

Authorised:-

10,000 Ordinary Shares of £1.00 each

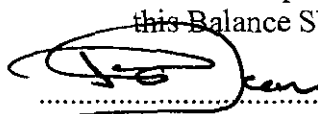
Issued:-

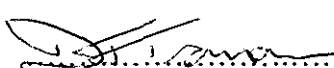
1 Ordinary shares of £1.00 each


£1.00


Profit/Loss

- (1) The Directors rely on Sections 246 and 247 of the Companies Act 1985 as entitling them to deliver abbreviated accounts, and the Directors do so on the grounds that the Company is entitled to benefit from those Sections as a small company.
- (2) The Profit and Loss Account and the Directors' Report need not be filed.
- (3) The Company was a dormant Company within the meaning of Section 250 and 388A of the Companies Act 1985 throughout the Accounting Period ending on the date of this Balance Sheet.


Peter Donald Dean
Director


David John Tromans
Director


Michael Edward Donegan
Director


Christopher Steven Willcox
Director

Dated: 15th February 2002

