

COMPANY NO: 3997831

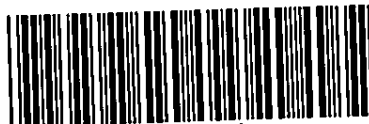
SAFFRON SPICE MILLS LTD

BALANCE SHEET AND ACCOUNTS

FOR THE YEAR ENDED
31ST MARCH, 2008

SMITHFIELD ACCOUNTANTS LLP
CHARTERED ACCOUNTANTS
117 CHARTERHOUSE STREET
LONDON EC1M 6AA

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SAFFRON SPICE MILLS LTD

DIRECTORS' REPORT
FOR THE YEAR ENDED 31ST MARCH, 2008

ACTIVITIES

The Company is a subsidiary of The Trademark Group Ltd The Company is dormant

RESULTS

The Company has not traded in the year, and there are therefore no entries made in the Profit & Loss Account

DIRECTOR

The Director of the Company in the year and his beneficial interest in the share capital of the Company was -

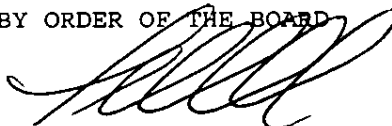
	<u>31 3 08</u>	<u>31 3 07</u>
T G McMillan	-	-

The interest of Mr T G McMillan in the share capital of the ultimate holding company The Trademark Group Ltd is disclosed in the accounts of that company There are no other interests required to be disclosed under the Companies Act 1985

CLOSE COMPANY STATUS

The Company is a close company as defined by the I C T A 1988

BY ORDER OF THE BOARD



T G McMILLAN
DIRECTOR

DATE 23 July 2008

SAFFRON SPICE MILLS LTD

BALANCE SHEET
AS AT 31ST MARCH, 2008

As At
31st March, 2007

CURRENT ASSETS

Amounts due from Group Companies	£ 1	£ 1
	—	—

CAPITAL & RESERVES

Called Up Share Capital (Note 2)	£ 1	£ 1
	—	—

DIRECTOR'S STATEMENT

For the year ended 31st March 2008 the Company was entitled to the exemption conferred by subsection (1) of S 249A of the Companies Act 1985. No notice has been deposited under subsection (2) of S 249B of the Companies Act 1985 in relation to the Accounts for the financial year.

The Director acknowledges his responsibility for ensuring that the Company keeps accounting records that comply with S 221 of the Companies Act 1985, and 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 S 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Act relating to Accounts so far as applicable to the Company.

T. G. McMILLAN



) DIRECTOR
)
)

DATE 23 July 2008

SAFFRON SPICE MILLS LTD

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH, 2008

1 ACCOUNTING POLICIES

The Accounts have been prepared under the historical cost convention

2 SHARE CAPITAL

The Company's authorised capital is 100 Ordinary Shares of £1 each of which 1 is issued, called up and fully paid

3 ULTIMATE HOLDING COMPANY AND CONTROL

The Company's ultimate holding company is The Trademark Group Ltd a company incorporated in England The Trademark Group Ltd is controlled by Mr T G McMillan