

**FRESH DEVELOPMENTS LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2008**



Company number 04648030

# **FRESH DEVELOPMENTS LIMITED**

## **DIRECTORS' REPORT**

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The directors submit their report and the financial statements of Fresh Developments Limited for the year ended 31 December 2008.

### **ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS**

The company has not traded during the year and there are no plans to re-activate it.

### **DIRECTORS**

The following directors have held office since 1 January 2008:

J T Oliver  
J E Jackson  
T Donovan

On behalf of the Board



J S Dewar

14/2/09

Company secretary

# FRESH DEVELOPMENTS LIMITED

## BALANCE SHEET

31 December 2008

	Note	2008	2007
CASH AT BANK		<u>£100</u>	<u>£100</u>
SHARE CAPITAL	3	<u>£100</u>	<u>£100</u>

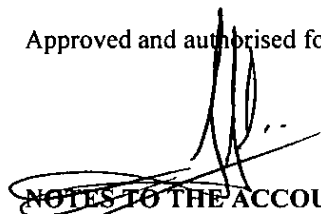
For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under s249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records in accordance with s221, Companies Act 1985; and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its result for the year then ended in accordance with the requirements of s226, Companies Act 1985, and which otherwise comply with the requirements of the Act so far as they are applicable to the company.

Approved and authorised for issue by the board on 14/3/09



Director

### NOTES TO THE ACCOUNTS

- The financial statements are drawn up under the historical cost convention.
- The company has not traded during the year and therefore no profit and loss account is presented.
- Share Capital

	2008 £	2007 £
Authorised: 10,000,000 Ordinary shares of £1 each	<u>10,000,000</u>	<u>10,000,000</u>
Allotted, issued and fully paid: 100 Ordinary share of £1 each	<u>100</u>	<u>100</u>

- Control

The company is a wholly owned subsidiary of Jamie Oliver Holdings Limited.