

PHOENIX INGREDIENTS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MAY 2008

COMPANY NUMBER 05499663 (England and Wales)



PHOENIX INGREDIENTS LIMITED

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DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MAY 2008

The directors present their report and the financial statements for the period ended 31 May 2008

PRINCIPAL ACTIVITY

The company has not traded during the period

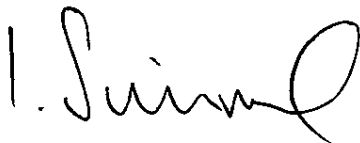
DIRECTORS

The directors who served during the year and their beneficial interests in the company's issued ordinary share capital was

	<u>No of Shares</u>	
	<u>31 05 08</u>	<u>31 05 07</u>
I P Simmons	nil	nil
A J Cozens	nil	nil

This report was approved by the board on 17 June '08

Signed on behalf of the board of Directors



I P Simmons
Secretary

PHOENIX INGREDIENTS LIMITED

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BALANCE SHEET AS AT 31 MAY 2008

	<u>2008</u>	<u>2007</u>
	<u>£</u>	<u>£</u>
Current Assets		
Debtors	<u>2</u>	<u>2</u>
Capital and Reserves		
Called up Share Capital	<u>2</u>	<u>2</u>

(A) For the year ended 31 May 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 acknowledges their responsibility for

- i ensuring the company keeps accounting records with comply with section 221 and
- ii preparing accounts which give a true and fair view of the state of the company as at the end of the financial year, and if 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

Approved by the board of directors on 17 June '08 and

signed on their behalf by



Director