

PHOENIX INGREDIENTS LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MAY 2009

COMPANY NUMBER: 05499663 (England and Wales)



PHOENIX INGREDIENTS LIMITED

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DIRECTORS' REPORT

FOR THE PERIOD ENDED 31 MAY 2009

The directors present their report and the financial statements for the period ended 31 May 2009

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>31.05.09</u>	<u>31.05.08</u>
I P Simmons	nil	nil
A J Cozens	nil	nil

This report was approved by the board on 20/10/09

Signed on behalf of the board of Directors



I P Simmons
Secretary

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BALANCE SHEET AS AT 31 MAY 2009

	<u>2009</u> <u>£</u>	<u>2008</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>

For the year ended 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- i. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 276.
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

Approved by the board of directors on 20/10/09 and

signed on their behalf by I. Smith Director