

Registered number: 01938224

The Taste Creations Company Limited
Annual Report and Accounts
for the period ended 27 June 2009

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The Taste Creations Company Limited

Annual Report and Accounts for the period ended 27 June 2009

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The Taste Creations Company Limited

Directors and advisors

Directors

J R Wall

M R Henson

Secretary

M R Henson

Registered office

Thornton Park

Somercotes

Derbyshire

DE55 4XJ

The Taste Creations Company Limited

Directors' report for the period ended 27 June 2009

The directors' present their Annual Report and Accounts for the period ended 27 June 2009.

Results for the year

The Company did not trade in the period or previous period.

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and Accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with International Financial Reporting Standards ("IFRS") as adopted by the European Union ("EU"). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the result for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable IFRS as adopted by the EU have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Directors and their interests

The directors who served during the year and at the date of this report are shown below:

J R Wall
M R Henson

As a Director of the ultimate parent Company, the interests of JR Wall in Thorntons PLC, as at 27 June 2009 is disclosed in that Company's financial statements. M R Henson was interested in 7,686 (2008: 1,518) Ordinary shares of 10p each in the ultimate parent Company as at 27 June 2009.

Audit

For the period ended 27 June 2009, the Company was entitled to exemption from audit under Sections 480 of the Companies Act 2006.

By order of the board



M R Henson
Company Secretary
17 September 2009

The Taste Creations Company Limited

Balance sheet as at 27 June 2009

	Note	2009 £	2008 £
Creditors: amounts falling due within one year	3	(392,365)	(392,365)
Net assets		(392,365)	(392,365)
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	(392,465)	(392,465)
Equity shareholders' funds		(392,365)	(392,365)

The directors:

- (a) Confirm that the Company was entitled to exemption under sub-section (1) of Section 480 of the Companies Act 2006 for the requirement to have its accounts for the financial period ended 27 June 2009 audited;
- (b) Confirm that the members have not required the Company to obtain an audit of its accounts for the financial period in accordance with sub-section (3) of Section 475 of that Act;
- (c) Acknowledge their responsibilities for:
 - i) ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006; and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section

These financial statements were approved by the board of directors on 17 September 2009 and were signed on its behalf by:

J R Wall
Director

The Taste Creations Company Limited

Notes to the financial statements for the period ended 27 June 2009

1 Accounting policies

The principal accounting policies adopted in the preparation of the financial statements are summarised below. They have all been applied consistently throughout the period and preceding period, are reviewed regularly and are judged to be the most appropriate by the Company's circumstances.

Accounting convention

The financial statements have been prepared under the historical cost convention, modified to include the revaluation of certain fixed assets and are in accordance with applicable accounting standards.

Cash flow statement

The Company does not have any cash therefore a cash flow statement has not been prepared.

2 Employee costs

The directors of the Company for 2009 and 2008 were remunerated for their services by the ultimate parent Company, Thorntons PLC, and this was not recharged to the Company. There are no employees other than the directors for the period (2008: none).

3 Creditors: amounts falling due within one year

	2009 £	2008 £
Amounts due to group undertakings	392,365	392,365

4 Ordinary shares

	2009 £	2008 £
Authorised, allotted and fully paid		
Ordinary shares of £1 each: 100 (2008: 100)	100	100

5 Profit and loss

	2009 £	2009 £
At 27 June 2009 and 28 June 2008	(392,465)	(392,465)

6 Ultimate parent undertaking

The ultimate parent undertaking and controlling party is Thorntons PLC, which is the parent undertaking of the smallest and largest group to consolidate these financial statements.

Copies of the consolidated Thorntons PLC financial statements may be obtained from the Company Secretary, Thorntons PLC, Thornton Park, Somercotes, Derbyshire, DE55 4XJ.

7 Related party transactions

Funds are transferred between other Group companies, dependent on the operational needs of individual companies. The Directors do not consider it meaningful to set out the gross amounts of transfers between individual companies. Balances due to other Group companies are shown in note 3 to the financial statements.