

**AXIS MILK LIMITED**  
**(COMPANY NUMBER 04109387)**  
**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2006**

WEDNESDAY



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COMPANIES HOUSE

**AXIS MILK LIMITED**

DIRECTOR:

ROGER EVANS

SECRETARY:

ANGUS WAUGH

REGISTERED OFFICE:

11-15 ELGAR BUSINESS CENTRE  
HALLOW  
WORCESTER  
WR2 6NJ

AUDITORS:

No auditors were appointed by the Company for the period covered by these Accounts as the Company was dormant within the meaning of Section 250 of the Companies Act 1995

## **AXIS MILK LIMITED**

### **REPORT OF THE DIRECTORS**

The Director submits his annual Report and Accounts for the year ended 31 March 2006.

### **RESULTS FOR THE PERIOD**

The Company has not traded since the date of its incorporation.

### **DIRECTORS AND SHAREHOLDINGS**

The Company is a wholly-owned subsidiary of First Milk Limited.

During the period covered by these Accounts the Director and his shareholdings in the Company and Group were as follows:

#### **DIRECTOR: ROGER EVANS**

Shareholdings in the Company:	None
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Shareholdings in First Milk Limited:	1 ordinary share
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**AXIS MILK LIMITED**

**BALANCE SHEET AS AT 31 MARCH 2005**

	<u>NOTE</u>	<u>31 March 2006</u>	<u>31 March 2005</u>
CURRENT ASSETS			
Debtors		£1	£1
CAPITAL AND RESERVES			
Called up share capital	2	£1	£1

**NOTES TO THE ACCOUNTS**

**1. PROFIT AND LOSS ACCOUNT**

The Company did not trade/receive any income or incur any expenditure during the period covered by these Accounts and accordingly, it made neither a profit nor a loss. Therefore no profit and loss account is attached.

**2. CALLED UP SHARE CAPITAL**

	<u>31 March 2006</u>	<u>31 March 2005</u>
Authorised ordinary shares of £1 each	1	1
Allotted and issued nil-paid ordinary shares of £1 each	1	1

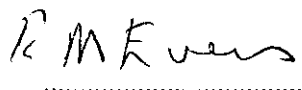
The Director hereby states that the company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the accounting period ended 31 March 2006.

For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

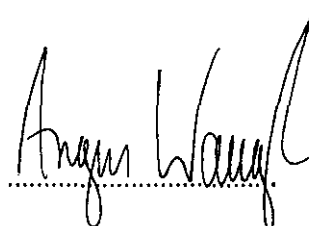
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The Director acknowledges his responsibility for:

- (i) Ensuring the company keeps accounting records which comply with section 221; and
- (ii) Preparing accounts 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 profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

  
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DIRECTOR

  
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SECRETARY