

Company Registration No 2845745

KIKKOMAN TRADING (UK) LIMITED

Report and Unaudited Financial Statements

As at 31 January 2008

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KIKKOMAN TRADING (UK) LIMITED

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2008

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KIKKOMAN TRADING (UK) LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

OFFICERS:

DIRECTORS:

Naoyuki Kiyomatsu

SECRETARY:

Ken Ishida

REGISTERED OFFICE:

Unit 17
7 Premier Park Road
London NW10 7NZ

COMPANY NUMBER:

2845745

KIKKOMAN TRADING (UK) LIMITED

DIRECTOR'S REPORT

The director presents his annual report and the unaudited financial statements for the year ended 31 January 2008.

REVIEW OF DEVELOPMENTS

The company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future.

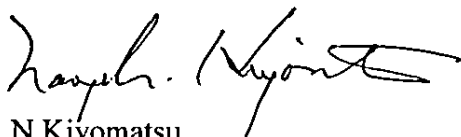
PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

THE DIRECTORS AND THEIR INTERESTS

The sole director who served during the year was Naohiro Kiyomatsu and he did not have an interest in the shares of the company.

Approved and signed on behalf of the Board



N Kiyomatsu
Director

30 September 2008

KIKKOMAN TRADING (UK) LIMITED


BALANCE SHEET 31 January 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtor		2	2
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	4	2	2
TOTAL EQUITY SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 249B(2).

The director acknowledges his responsibility for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The director also acknowledges his responsibility for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by sole director on 30 September 2008


N Kiyomatsu
Director

KIKKOMAN TRADING (UK) LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 January 2008

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2. PROFIT & LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the director, who was the only employee, of the company during either the current year or the preceding year.

4. CALLED UP SHARE CAPITAL

	2008 £	2007 £
Authorised:		
100,000 ordinary shares of £1.00 each	100,000	100,000
Called up, allotted and nil paid:		
2 ordinary shares of £1.00 each	2	2

5. ULTIMATE PARENT COMPANY

In the opinion of the director the ultimate parent company of the company is Kikkoman Corporation, a company incorporated in Japan.

6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by a sister company without any right of reimbursement.