

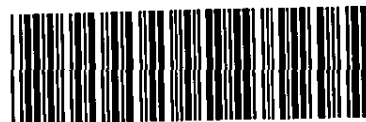
Courtaulds Textiles Limited

Annual report and financial statements

for the year ended 30 June 2012

Registered number. 02453150

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Courtaulds Textiles Limited

Directors' report for the year ended 30 June 2012

The directors present their report and audited accounts for the year ended 30 June 2012

Principal activities and business review

The company has not traded in the year. The directors expect there to be no change in the company's activities within the foreseeable future.

Directors and their interests

The directors who held office during the year are as shown below

S Coope
R D Bailey
S M V Cotter

Throgmorton secretaries LLP continued as company secretary

On behalf of the board



S Cotter
Director
20 February 2013

Courtaulds Textiles Limited

Balance sheet as at 30 June 2012


	Notes	2012 £000	2011 £000
Fixed assets			
Investments	1	-	-
Creditors' amounts falling due within one year	2	(68)	(68)
(Net liabilities)		(68)	(68)
Capital and reserves			
Called up share capital	3	31,342	31,342
Share premium	4	6,339	6,339
Profit and loss account	4	(37,749)	(37,749)
Total shareholders' (deficit)	5	(68)	(68)

For the year ending 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

SIGNED ON BEHALF OF THE BOARD



S Cotter
Director
20 February 2013

The accompanying notes are an integral part of this balance sheet

Courtaulds Textiles Limited

Notes to the financial statements for the year ended 30 June 2012 (continued)

1 Investments

	Shares	Loans	Subsidiary undertakings total
	£'000	£'000	£'000
Cost			
At 2 July 2011 and 30 June 2012	24,697	34,347	59,044
Provisions			
At 2 July 2011 and 30 June 2012	(24,697)	(34,347)	(59,044)
Net book value			
At 2 July 2011 and 30 June 2012	-	-	-

The company holds the share capital of the following companies

Company	Country of registration or incorporation	Shares held	
		Class	%
Courtaulds Textiles (Holdings) Limited	England & Wales	Ordinary	100

Courtaulds Textiles (Holdings) Limited holds the main interests of Courtaulds Textiles Ltd

2 Creditors: amounts falling due within one year

	2012	2011
	£000	£000
Other creditors	68	68

Courtaulds Textiles Limited

Notes to the financial statements for the year ended 30 June 2012 (continued)

3 Called up share capital (The group undertakings are unsecured with no fixed redemption date or interest rate)

	2012	2011
	£'000	£'000
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Authorised		
148,000,000 ordinary shares of £0 25 each	37,000	37,000
<hr/>		
Called up and fully paid		
125,367,639 ordinary shares of £0 25 each	31,342	31,342

4 Reserves

	Profit and loss reserve
	£'000
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At 2 July 2011	(37,749)
Result for the year	-
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At 30 June 2012	(37,749)

Courtaulds Textiles Limited

Notes to the financial statements for the year ended 30 June 2012 (continued)

5 Reconciliation of movement in total shareholders' (deficit)/funds

	2012	2011
	£'000	£'000
Result for the year	-	-
Opening total shareholders' (deficit)	(68)	(68)
Closing total shareholders' (deficit)	(68)	(68)

6 Ultimate parent and controlling party undertaking

Courtaulds Textiles Limited is wholly owned by D E Holding UK Limited (formerly Sara Lee UK Holdings Limited), registered in England and Wales. At the balance sheet date the ultimate controlling party was Sara Lee Corporation, incorporated in the United States of America.

Sara Lee Corporation was the parent undertaking of the largest and only group of undertakings to consolidate these financial statements at 30 June 2012. Copies of these consolidated financial statements of Sara Lee Corporation are available from Sara Lee Corporation, Three First National Plaza, Chicago, Illinois 60602-4260, USA.

On 7 July 2012 Sara Lee Corporation spun off the Douwe Egberts coffee business splitting each share in Sara Lee into one Douwe Egberts Master Blenders 1753 share, and one Hillshire Brands share. Douwe Egberts Master Blenders 1753 is now floated on the NYSE Euronext Amsterdam market.

The immediate parent company of Courtaulds Textiles Limited is unchanged, however the ultimate parent and controlling party is now Douwe Egberts Master Blenders 1753.