

Registration number 168190

GRIFFINS MEAT COMPANY LTD

Directors' report and financial statements

for the year ended 31 March 2013

TUESDAY



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COMPANIES HOUSE

GRIFFINS MEAT COMPANY LTD

Directors' report for the year ended 31 March 2013

The directors present their report and the financial statements for the year ended 31 March 2013

Results and business review

During the year and the preceding year the company did not trade and has therefore made neither a profit nor a loss. The company is part of a group, the holding company is The Packing House Products Company Ltd, a company registered in England and Wales.

Directors

The directors who served during the year are as stated below

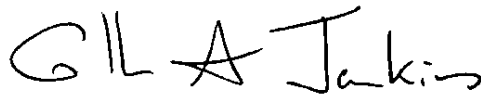
Robert J G Jenkins

Paul P G Jenkins

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 16 December 2013 and signed on its behalf by

Mrs G.A Jenkins
Secretary

A handwritten signature in black ink, appearing to read 'G.A. Jenkins', written in a cursive style.

GRIFFINS MEAT COMPANY LTD

**Accountants' report on the unaudited financial statements to the directors of
GRIFFINS MEAT COMPANY LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2013 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Emslie Bird Limited
Financial Accountants and Tax Advisors
19 Vine Mews
Vine Street
Evesham
Worcs
WR11 4RE**

Date: 16 December 2013

GRIFFINS MEAT COMPANY LTD

Balance sheet as at 31 March 2013

| | 2013 £ | 2012 £ |
|------------------------------------|-----------|-----------|
| Called up share capital | | |
| Allotted, called up and fully paid | | |
| Ordinary shares of 1 each | 25,000 | 25,000 |
| Profit and loss account | (25,000) | (25,000) |
| Shareholders' funds | <u>-</u> | <u>-</u> |

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 March 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

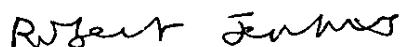
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) 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/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

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

Approved by the Board on 16 December 2013 and signed on its behalf by



Robert J.G. Jenkins
Director

Registration number 168190

GRIFFINS MEAT COMPANY LTD

Notes to the financial statements for the year ended 31 March 2013

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2013. Therefore, no profit and loss account is attached

2. Share capital

| | 2013 | 2012 |
|------------------------------------|---------------|---------------|
| | £ | £ |
| 50,000 Ordinary shares of 1 each | 50,000 | 50,000 |
| 10,000 Preference shares of 1 each | <u>10,000</u> | <u>10,000</u> |