

COMPANY REGISTRATION NUMBER 01953401

ANGLIAN MEAT PRODUCTS LIMITED
UNAUDITED FINANCIAL STATEMENTS
31ST MARCH 2016



STEPHENSON SMART
Chartered Accountants
22-26 King Street
King's Lynn
Norfolk
PE30 1HJ

ANGLIAN MEAT PRODUCTS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2016

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ANGLIAN MEAT PRODUCTS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

| | |
|--------------------------|--|
| The director | Mr C R Taylor |
| Registered office | 22 - 26 King Street King's Lynn Norfolk PE30 1HJ |
| Accountants | Stephenson Smart Chartered Accountants 22-26 King Street King's Lynn Norfolk PE30 1HJ |
| Bankers | Barclays Bank plc 91-92 High Street King's Lynn Norfolk PE30 1BL |
| Solicitors | Kenneth Bush Solicitors 11 New Conduit Street King's Lynn Norfolk PE30 1DG |

ANGLIAN MEAT PRODUCTS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31ST MARCH 2016

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31st March 2016. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows:

Mr C R Taylor

Registered office:
22 - 26 King Street
King's Lynn
Norfolk
PE30 1HJ

Signed by order of the director

Mr C R Taylor

Director

A handwritten signature in black ink, appearing to be 'C R Taylor', written over a horizontal line.

Approved by the director on 1st June 2016

ANGLIAN MEAT PRODUCTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF ANGLIAN MEAT PRODUCTS LIMITED

YEAR ENDED 31ST MARCH 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Anglian Meat Products Limited for the year ended 31st March 2016 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the director of Anglian Meat Products Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Anglian Meat Products Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Anglian Meat Products Limited and its director for our work or for this report.

It is your duty to ensure that Anglian Meat Products Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and loss of Anglian Meat Products Limited. You consider that Anglian Meat Products Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Anglian Meat Products Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



STEPHENSON SMART
Chartered Accountants

22-26 King Street
King's Lynn
Norfolk
PE30 1HJ

1st June 2016

ANGLIAN MEAT PRODUCTS LIMITED

BALANCE SHEET

31ST MARCH 2016

| | Note | 2016 £ | £ | 2015 £ |
|--------------------------------|------|-----------|--------------|--------------|
| Current assets | | | | |
| Debtors | 3 | 1,959 | | 1,877 |
| Cash at bank | | <u>—</u> | | <u>111</u> |
| | | | <u>1,959</u> | <u>1,988</u> |
| Total assets | | | <u>1,959</u> | <u>1,988</u> |
| Capital and reserves | | | | |
| Called up equity share capital | 5 | | 2,000 | 2,000 |
| Profit and loss account | | | <u>(41)</u> | <u>(12)</u> |
| Shareholders' funds | | | <u>1,959</u> | <u>1,988</u> |

The Balance sheet continues on the following page.

The notes on page 6 form part of these financial statements.

ANGLIAN MEAT PRODUCTS LIMITED

BALANCE SHEET *(continued)*

31ST MARCH 2016

For the year ended 31st March 2016 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; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved and signed by the director and authorised for issue on 1st June 2016.

Mr C R Taylor

Company Registration Number: 01953401



The notes on page 6 form part of these financial statements.

5.4

ANGLIAN MEAT PRODUCTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST MARCH 2016

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st March 2016. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating loss

Operating loss is stated after crediting:

| | 2016 | 2015 |
|-------------------------|-------------|-------------|
| | £ | £ |
| Director's remuneration | <u>—</u> | <u>—</u> |

3. Debtors

| | 2016 | 2015 |
|------------------------------------|---------------------|---------------------|
| | £ | £ |
| Amounts owed by group undertakings | <u>1,959</u> | <u>1,877</u> |

4. Related party transactions

The company was under the control of Mr C R Taylor by virtue of him being the majority shareholder in Anexhold Limited, its ultimate parent company.

At the balance sheet date, Anglian Meat Products Limited was owed £1,959 (2015: £1,877) by Anexhold Limited.

5. Share capital

Allotted, called up and fully paid:

| | 2016 | | 2015 | |
|------------------------------|---------------------|---------------------|---------------------|---------------------|
| | No. | £ | No. | £ |
| Ordinary A shares of £1 each | 1,000 | 1,000 | 1,000 | 1,000 |
| Ordinary B shares of £1 each | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> |
| | <u>2,000</u> | <u>2,000</u> | <u>2,000</u> | <u>2,000</u> |

6. Ultimate parent company

Since 25 May 2012 the company's immediate and ultimate parent company was Anexhold Limited (company number 08013660), and the company was controlled by Mr C R Taylor by way of his majority shareholding in the ultimate parent company.