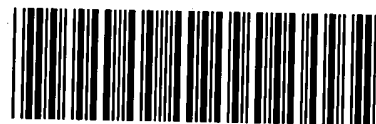


Company Registration: 2121447

TOWERS THOMPSON LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2016

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TOWERS THOMPSON LIMITED

Financial statements for the year ended 31 December 2016

Registered number: 2121447

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TOWERS THOMPSON LIMITED

Directors

T G Goddard
P Dolan
AP Sullivan
R May

Secretary and registered office

Mr P Dolan
3-5 Towers House
Amwell Street
Hoddesdon
Hertfordshire
EN11 8UR

TOWERS THOMPSON LIMITED

Report of the directors for the year ended 31 December 2016

The directors present their report and financial statements for the year ended 31 December 2015.

Principal activities

The company is engaged in wholesale meat trading as a disclosed agent for Towers & Co., Limited. No agency services which carried an entitlement to remuneration for the company were carried out during the year.

Dividends

The directors do not recommend the payment of a dividend (2015: £nil).

Directors and their interests in shares of the company

The directors of the company during the year ended 31 December 2016 were:

T G Goddard
P Dolan
AP Sullivan
R May

The interest of the directors in the shares of the ultimate parent company are shown in the accounts of Towers & Co Ltd.

Political and charitable contributions

The company made no political contributions during the year. Donations to UK charities amounted to £nil (2015: £nil).

By order of the board



P Dolan
Director
20 June 2017
3-5 Towers House
Amwell Street
Hoddesdon
Hertfordshire
EN11 8UR

TOWERS THOMPSON LIMITED

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

For the year ended 31 December 2016

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

TOWERS THOMPSON LIMITED

Balance sheet at 31 December 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	2	2
		<hr/>	<hr/>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Profit & loss account		<hr/>	<hr/>
Shareholders funds		<u>2</u>	<u>2</u>

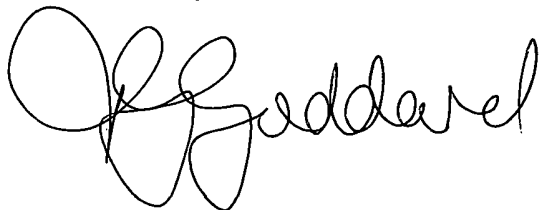
For the year ending 31/12/2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The accompanying notes form an integral part of the financial statements.

The financial statements were approved by the board of directors on 20 June 2017 and were signed on its behalf by:



T G Goddard

Director

Company Registration Number: 2121447

TOWERS THOMPSON LIMITED

Notes to the financial statements for the year ended 31 December 2016

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

The Company is exempt by virtue of Section 402 of the Companies Act 2006 from the requirement to prepare group financial statements. These financial statements present information about the Company as an individual undertaking and not about its group.

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that its ultimate parent undertaking includes the cash flows of the company in its own published consolidated cash flow statement.

As the company is a wholly owned subsidiary of Towers & Co Limited, the company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the group.

The consolidated financial statements of Towers Thompson Holdings Limited, within which this company is included, can be obtained from the address on page 2.

2 Debtors

	2016 £	2015 £
Amounts owed by immediate parent company	2	2

3 Called up share capital

	2016 £	2015 £
Authorised		
Equity : 1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
Equity : 2 ordinary shares of £1 each	2	2
Shares classified in shareholders funds	2	2

4 Ultimate parent company

The ultimate holding company during the year was Towers Thompson Holdings Ltd, a company incorporated in England and Wales. A copy of the accounts is available from the address on page 2. The largest and smallest group in which the results of the company are consolidated is Towers Thompson Holdings Limited.