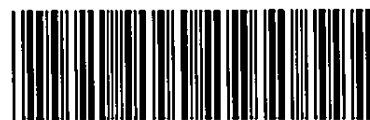


Company number 2804028

**Report of the Directors and  
Financial Statements for the year ended 31 October 2009  
For  
Conservation Grade Producers Limited  
Trading as the "Guild of Conservation Grade Producers"**

THURSDAY



\*AWSHTM3X\*

A46 29/07/2010 133  
COMPANIES HOUSE

A37 21/07/2010 91  
COMPANIES HOUSE

**Conservation Grade Producers Limited**  
**Trading as the “Guild of Conservation Grade Producers”**

**Report of the Directors for the year ended 31<sup>st</sup> October 2009**

The directors present their report with the financial statements of the company for the year ended 31<sup>st</sup> October 2009

**Principle Activity**

The principal activity of the company in the year under review was the promotion of the principles of conservation grade food producers

**Review of Business**

The results for the year and the financial position of the company are shown in the annexed financial statements

**Directors**

The Directors during the year under review were

W J Jordan  
M Z Karsan  
T D Nevard  
C A Welch

None of the directors, other than Mr W J Jordan and Mr M Z Karsan, had a beneficial interest in the issued share capital of the company

**Statement of Director’s Responsibilities**

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 and 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 proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its 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

**Conservation Grade Producers Limited**  
**Trading as the "Guild of Conservation Grade Producers"**

**Report of the Directors for the year ended 31<sup>st</sup> October 2009** (continued)

**Auditors**

The Directors elected not to appoint auditors under the exemptions available under the Companies Act 2006 section 477

The company has taken advantage of the small companies' exemption contained in the Companies Act 2006 in preparing the directors' report

On behalf of the board

A handwritten signature in black ink, appearing to read 'B A Weimann', with a stylized flourish at the end.

B A Weimann  
Company Secretary

15 July 2010

**Conservation Grade Producers Limited**  
**Trading as the “Guild of Conservation Grade Producers”**

**Profit and loss account**

**For the year ended 31 October 2009**

	Note	2009 £	2008 £
Turnover	1	245,711	202,065
Administration expenses		<u>241,623</u>	<u>144,970</u>
Operating profit		4,088	57,095
Interest received		-	404
Profit for the year before taxation	2	<u>4,088</u>	<u>57,499</u>
Taxation		<u>1,022</u>	<u>11,497</u>
Profit for the year after taxation		<u>3,066</u>	<u>46,002</u>

**Conservation Grade Producers Limited**  
**Trading as the "Guild of Conservation Grade Producers"**

**Balance Sheet**

**As at 31 October 2009**

	Note	2009 £	2008 £
Current assets			
Debtors	3	34,678	61,740
Cash at bank		<u>69,667</u>	<u>47,428</u>
		104,345	109,168
Creditors Amounts falling due within one year	4	<u>23,740</u>	<u>31,629</u>
Net current assets/(liabilities)		<u>80,605</u>	<u>77,539</u>
Total assets less current liabilities		<u>80,605</u>	<u>77,539</u>
Capital and Reserves			
Share capital	5	571	571
Share premium account		2,388	2,388
Profit and loss account		<u>77,646</u>	<u>74,580</u>
Shareholders funds	6	<u>80,605</u>	<u>77,539</u>

***Basis of preparation***

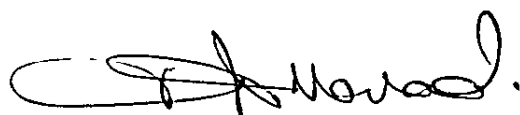
The financial statements are prepared under the historical cost convention, and in accordance the special provisions for small companies under Parts 15 and 16 of the Companies Act 2006

For the year ending 31 October 2009 the company was entitled to exemption from audit under section 447 of the Companies Act 2006 relating to small companies

***Directors responsibilities***

- The members have not required the company to obtain and audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006,
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts,
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

On behalf of the board



Director TD NEVARD

15 JULY 2010



**Conservation Grade Producers Limited**  
**Trading as the "Guild of Conservation Grade Producers"**

**Notes to the financial statements**  
**At 31 October 2009**

**1. Turnover**

The whole of turnover and results before taxation for 2009 and 2008 are attributable to the principle activities of the company and relates in full to the United Kingdom

**2. Tax**

The tax charge/(credit) is made up as follows

	2009 £	2008 £
<i>Current tax</i>		
UK corporation tax	865	11,497
UK Corporation tax – prior years	157	-
	<u>1,022</u>	<u>11,497</u>

**3. Debtors – amounts falling due within one year**

	2009 £	2008 £
Trade debtors	26,523	61,740
Prepayments	8,155	-
	<u>34,678</u>	<u>61,740</u>

**4. Creditors – amounts falling due within one year**

	2009 £	2008 £
Trade creditors	10,446	11,031
Corporation tax	865	11,497
Social security and other taxes	3,613	-
Other creditors	8,816	9,101
	<u>23,740</u>	<u>31,629</u>

**5. Share capital**

	2009 £	2008 £
Allotted		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued		
571 ordinary shares of £1 each	<u>571</u>	<u>571</u>

**Conservation Grade Producers Limited**  
**Trading as the "Guild of Conservation Grade Producers"**

**6. Movement on shareholders funds**

	<b>2009</b>	<b>2008</b>
	<b>£</b>	<b>£</b>
Profit for the year	3,066	46,002
Opening shareholders funds	<u>77,539</u>	<u>31,537</u>
Closing shareholders funds	<u>80,605</u>	<u>77,539</u>