

REGISTERED NUMBER: 02977262 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

FOR

LINTON FOODS LIMITED

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

LINTON FOODS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2015

DIRECTORS:

P A Herridge
P Turrill
M L Herridge
J P Herridge
Miss E Herridge

SECRETARY:

J P Herridge

REGISTERED OFFICE:

C/O Goldenfry Foods Limited
Sandbeck Way
Wetherby
West Yorkshire
LS22 7DW

REGISTERED NUMBER:

02977262 (England and Wales)

LINTON FOODS LIMITED (REGISTERED NUMBER: 02977262)

**BALANCE SHEET
31 DECEMBER 2015**

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	<u>703,514</u>	<u>703,514</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>703,514</u>	<u>703,514</u>
CAPITAL AND RESERVES			
Called up share capital	3	700,000	700,000
Profit and loss account		<u>3,514</u>	<u>3,514</u>
SHAREHOLDERS' FUNDS		<u>703,514</u>	<u>703,514</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21 June 2016 and were signed on its behalf by:

J P Herridge - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the current year and previous year.

2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £ 703,514 (2014 - £ 703,514)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
700,000	Ordinary shares of £1 each	1	<u>700,000</u>	<u>700,000</u>

4. ULTIMATE PARENT COMPANY

The company's parent undertaking is Goldenfry Brands Limited, a company registered in England. Copies of the accounts of Goldenfry Brands Limited may be obtained from the registered office, Sandbeck Way, Wetherby, Yorkshire, LS22 7DW.

5. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is P A Herridge.

6. PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently during those years the Company made neither a profit nor a loss.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.