

Registered N° 3068284

REGISTRAR

**Classic Farm Foods Limited  
Annual Report  
For the year ended 30 June 2008**

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COMPANIES HOUSE

# **Classic Farm Foods Limited**

## **Annual report for the year ended 30 June 2008**

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# **Classic Farm Foods Limited**

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## **Director**

D A Holding

## **Secretary**

P K Purewal

## **Registered Office**

C/o Russell Hume Limited  
Parker House  
Mansfield Road  
Derby  
DE21 4SZ

## **Solicitors**

Eversheds  
1 Royal Standard Place  
Nottingham  
NG1 6FZ

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# **Classic Farm Foods Limited**

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## **Report of the director for the year ended 30 June 2008**

The director presents his report and the financial statements for the year ended 30 June 2008.

### **Review of business and future developments**

The company did not trade during the year.

### **Director**

The director of the company during the year was D A Holding

### **Director's interests**

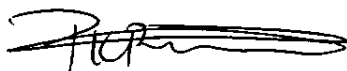
The interests of the director in the shares of the company at 30 June 2008 and 30 June 2007 were:

	Ordinary Shares of £1 each Number
D A Holding	<u>2</u>

### **Auditors**

The director has relied upon the provisions of Section 249AA of the Companies Act 1985 and has resolved not to appoint auditors

### **By order of the board**



P K Purewal  
**Company Secretary**  
8<sup>th</sup> January 2009

**Balance sheet**  
**At 30 June 2008**

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	3,752	3,752
<b>Creditors: Amounts falling due within one year</b>	3	<u>9,571</u>	<u>9,571</u>
<b>Net liabilities</b>		<b><u>£(5,819)</u></b>	<b><u>£(5,819)</u></b>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss		<u>(5,821)</u>	<u>(5,821)</u>
<b>Deficit of equity shareholder's funds</b>		<b><u>£(5,819)</u></b>	<b><u>£(5,819)</u></b>

For the year ended 30 June 2008 the company was entitled to the exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

(i) ensuring the company keeps accounting records which comply with section 221; and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 4 were approved by the board of directors on 8<sup>th</sup> January 2009 and signed on its behalf by:



D A Holding  
Director

# Classic Farm Foods Limited

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## Notes to the financial statements For the year ended 30 June 2008

### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 June 2008; any expenses incurred by the company have been borne by the shareholder.

### 2 Debtor

	2008 £	2007 £
Other debtors	<u>3,752</u>	<u>3,752</u>

### 3 Creditors – amounts falling due within one year

	2008 £	2007 £
Other creditors	8,571	8,571
Accruals	<u>1,000</u>	<u>1,000</u>
	<u>9,571</u>	<u>9,571</u>

### 4 Called up share capital

	2008 £	2007 £
Authorised, allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 5 Ultimate controlling party

The director regards D A Holding as the ultimate controlling party by virtue of his 100% interest in the equity share capital of the company.