

REGISTRAR

**CLASSIC FARM FOODS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2012**

Company Registration Number 3068284

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CLASSIC FARM FOODS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2012

CONTENTS	PAGES
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

CLASSIC FARM FOODS LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 30 JUNE 2012

The director	D A Holding
Company secretary	P K Purewal
Business address	3 Pinnacle Way Pride Park Derby DE24 8ZS
Registered office	As above

CLASSIC FARM FOODS LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 30 JUNE 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Director

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

D A Holding

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by



D A Holding

Director

Approved by the director on 17.10.12

CLASSIC FARM FOODS LIMITED

Registered Number 3068284

BALANCE SHEET**30 JUNE 2012**

	Note	2012 £	£	2011 £	£
Current assets					
Debtors	2	3,752		3,752	
Creditors: Amounts falling due within one year	3	<u>(9,571)</u>		<u>(9,571)</u>	
Net current liabilities			<u>(5,819)</u>		<u>(5,819)</u>
Capital and reserves					
Called-up share capital	5		2		2
Profit and loss account			<u>(5,821)</u>		<u>(5,821)</u>
Shareholders' funds			<u>(5,819)</u>		<u>(5,819)</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on
17.10.12



D A Holding
Director

The notes on page 4 form part of these financial statements

CLASSIC FARM FOODS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2012

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2012	2011
	£	£
Other debtors	<u>3,752</u>	<u>3,752</u>

3 Creditors: Amounts falling due within one year

	2012	2011
	£	£
Other creditors	<u>9,571</u>	<u>9,571</u>

4. Related party transactions

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.

5. Share capital

Authorised share capital:

	2012	2011
	£	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2012		2011
	No	£	No
			£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>