

Registered N° 3068284

REGISTRAR

**Classic Farm Foods Limited  
Annual Report  
For the year ended 30 June 2010**



# **Classic Farm Foods Limited**

## **Annual report for the year ended 30 June 2010**

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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

# Classic Farm Foods Limited

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## Report of the director for the year ended 30 June 2010

The director presents his report and the financial statements for the year ended 30 June 2010

### 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 2010 and 30 June 2009 were

Ordinary Shares  
of £1 each  
Number

D A Holding

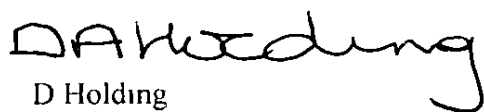
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### Auditors

480(1)

The director has relied upon the provisions of Section ~~249A~~<sup>480(1)</sup> of the Companies Act ~~1985~~<sup>2006</sup> and has resolved not to appoint auditors

### By order of the board



D Holding  
Director

22 DEC 2010

# Classic Farm Foods Limited ( reg. no 3068284 )

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## Balance sheet At 30 June 2010

|   | Notes | 2010<br>£              | 2009<br>£              |
|---|-------|------------------------|------------------------|
| <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 2010 the company was entitled to the exemption under section 480(1) ~~249AA(1)~~ of the Companies Act ~~1985~~ **2006**

Members have not required the company to obtain an audit in accordance with section 476(1) ~~249(B)(2)~~ of the Companies Act ~~1985~~ **2006**

The directors acknowledge their responsibility for

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(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~~ **383**, 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 **22 DEC** 2010 and signed on its behalf by

*DA Holding*

D A Holding  
Director

# Classic Farm Foods Limited

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## Notes to the financial statements For the year ended 30 June 2010

### 1 General

The company has not prepared a profit and loss account as there was no revenue during the year ended 30 June 2010. any expenses incurred by the company have been borne by the shareholder

### 2 Debtor

|               | 2010<br>£    | 2009<br>£    |
|---------------|--------------|--------------|
| Other debtors | <u>3,752</u> | <u>3,752</u> |

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

|                 | 2010<br>£    | 2009<br>£    |
|-----------------|--------------|--------------|
| 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

|  | 2010<br>£ | 2009<br>£ |
|--|-----------|-----------|
| Authorised, allotted, called up and fully paid<br>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