

MCN FOOD COMPANY LIMITED
UNAUDITED FINANCIAL STATEMENTS
for the year ended
31 DECEMBER 2011

Registered Number: 3147038



MCN FOOD COMPANY LIMITED

FINANCIAL STATEMENTS
For the year ended 31 December 2011

Contents

	Page
Director's report	1
Balance sheet	2
Notes on financial statements	3

MCN FOOD COMPANY LIMITED

DIRECTOR'S REPORT

31 December 2011

The director submits his annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

DIRECTOR

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

B R Cardy

Third party indemnity provision for the benefit of the directors was in force during the financial year.

By order of the board



W J Pendleton

Company Secretary

19/9/

2012

MCN FOOD COMPANY LIMITED**UNAUDITED BALANCE SHEET**

at 31 December 2011

	Note	2011 £	2010 £
Current assets			
Debtors	2	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 2 to 3 were approved and signed by the director and authorised for issue on

19/9/2012

B R Cardy
Director

MCN FOOD COMPANY LIMITED

NOTES ON FINANCIAL STATEMENTS

31 December 2011

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. 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

	2011 £	2010 £
Amounts due from parent undertaking	<u>2</u>	<u>2</u>

3 Called up share capital

	2011 £	2010 £
Allotted, called up and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Ultimate parent company

The ultimate parent company is MCN Investments Ltd, a company incorporated in Great Britain and registered in England. Copies of the group financial statements of MCN Investments Ltd are available from its registered office at Atherton Road, Aintree, Liverpool, L9 7AQ.