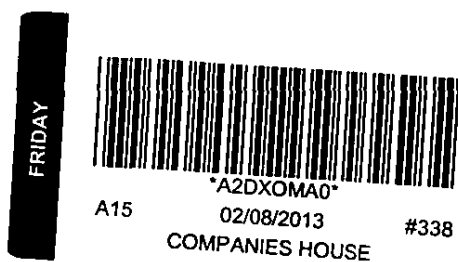


Registered number: 03375360

Assured British Meat Limited
(A company limited by guarantee)

Director's report and financial statements
for the year ending 31 March 2013



Assured British Meat Limited

(A company limited by guarantee)

Company information

Director D A Clarke

Company Secretary P M Wiltshire

Company Number 03375360

Registered Office Europoint
5 – 11 Lavington Street
London
SE1 0NZ

Assured British Meat Limited

(A company limited by guarantee)

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Assured British Meat Limited

(A company limited by guarantee)

**Director's report
for the year ended 31 March 2013**

The director presents his report and the financial statements for the year ended 31 March 2013

Principal activity

The company was dormant throughout the year

Director

The director who served during the year was

D A Clarke

This report was approved by the board on 22 July 2013 and signed on its behalf

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

D A Clarke
Director

Assured British Meat Limited

(A company limited by guarantee)

**Profit and loss account
for the year ended 31 March 2013**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Assured British Meat Limited

(A company limited by guarantee)

Registered number: 03375360

Balance sheet

As at 31 March 2013

		2013	2012
		£	£
	Note		
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Profit and loss account	3	<u>-</u>	<u>-</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge responsibility for

- (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year, in accordance with the provisions of sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the provisions of the Act relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 22 July 2013


D A Clarke
Director

The notes on page 4 form part of these financial statements

Assured British Meat Limited

(A company limited by guarantee)

**Notes to the financial statements
for the year ended 31 March 2013**

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Company status

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

3. Reserves

**Profit and
loss account
£**

At 1 April 2012 and 31 March 2013

-

4. Ultimate parent undertaking and holding company

The company is a wholly owned subsidiary of Assured Food Standards (incorporated in England and Wales, company number 04913846), by virtue of Assured Food Standards being the sole guarantor.