

Welsh Feed Producers Limited

Report and Financial Statements

Year Ended

31 October 2022

Company Number 3570238



Welsh Feed Producers Limited

Report and financial statements for the year ended 31 October 2022

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Directors

B P Roberts
G W Davies

Secretary and registered office

B P Roberts, Eagle House, Llansantffraid, Powys, SY22 6AQ

Company number

3570238

Welsh Feed Producers Limited

Directors' report for the year ended 31 October 2022

The directors present their report together with the audited financial statements for the year ended 31 October 2022.

PRINCIPAL ACTIVITY

The Company was dormant for the year.

DIRECTORS

The directors who served during the year were:

B P Roberts
G W Davies

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The Directors are responsible for preparing the Strategic Report, the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare financial statements for each financial year. Under that law the Directors have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice), including FRS 101 Reduced Disclosures Framework.

Under company law the Directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing these financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

This report was approved by the board on 23 February 2023 and signed on its behalf.



B P Roberts
Director

Welsh Feed Producers Limited

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 OCTOBER 2022

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. There was no other comprehensive income during the current and prior years.

BALANCE SHEET AS AT 31 OCTOBER 2022

<i>Company number 3570238</i>	Note	2022	2022	2021	2021
		£	£	£	£
Current assets					
Debtors	2	2		2	
Net current assets			2		2
Net assets			2		2
Capital and reserves					
Called up share capital	3		2		2
Shareholders' funds - equity			2		2

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 386 of the Act; and
- for preparing accounts which give a true and fair view of the state of affairs of the company as at 31 October 2022, and of its profit or loss for the financial year, in accordance with the requirements of section 396 of the Act, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board of Directors and authorised for issue on 23 February 2023



B P Roberts
Director

The notes on pages 4 form part of these financial statements.

Welsh Feed Producers Limited

Statement of changes in equity for the year ended 31 October 2022

	Share capital £	Profit and loss account £	Total equity £
As at 31 October 2020	2	-	2
Total comprehensive income for the year	-	-	-
	<hr/>	<hr/>	<hr/>
As at 31 October 2021	2	-	2
Total comprehensive income for the year	-	-	-
	<hr/>	<hr/>	<hr/>
As at 31 October 2022	2	-	2
	<hr/>	<hr/>	<hr/>

The notes on pages 4 form part of these financial statements.

Welsh Feed Producers Limited

Notes forming part of the financial statements for the year ended 31 October 2022

1 Accounting policies

Basis of preparation of financial statements

Banbury Farm & General Supplies Limited (the "Company") is a company incorporated and domiciled in the UK.

The financial statements have been prepared in accordance with FRS 102 Section 1A – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

Accounting policies have been applied consistently within the accounts and from one year to another. The Directors have not had to make any significant judgements in preparing these financial statements.

2 Debtors

	2022 £	2021 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

Amounts owed by group undertakings are interest free and repayable on demand.

3 Share capital

	2022 £	2021 £
<i>Allotted, called up and fully paid:</i>		
Ordinary A shares of £1 each	1	1
Ordinary B shares of £1 each	1	1
	<u>2</u>	<u>2</u>

4 Ultimate parent company and parent company of larger group

The Company is a subsidiary undertaking of Wynnstay Group Plc, a Company registered in England and Wales which is the ultimate parent company and ultimate controlling party.

The largest group in which the results of the Company are consolidated is that headed by Wynnstay Group Plc. No other group financial statements include the results of the Company. Copies of the group accounts can be obtained from the registered office Eagle House, Llansantffraid- Ym-Mechain, Powys, SY22 6AQ.