


Registered Number
4758023

Barton Cooked Meats Limited

Report and Accounts

31 March 2009

TUESDAY MONDAY



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Barton Cooked Meats Limited

Directors' Report

The directors present their report and accounts for the period ended 31 March 2009.

Principal activities

The company's principal activity continued to be processing cooked meats.

Directors

The directors who served during the period were as follows:


N. Tranfield	Resigned 20.05.09
A.H. Couch	Resigned 20.05.09
M.T.P.Davey	Resigned 20.05.09
B. Hoggarth	Resigned 20.05.09
J.D. Lindop	Resigned 20.05.09
P. Gartside	Resigned 20.05.09
M.E.L. Williams	Appointed 20.05.09

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 21 January 2010.

M. Williams, Director



Barton Cooked Meats Limited

Balance Sheet

As at 31 March 2009

	Notes	2009 £	2008 £
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		2	2

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to Section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



M.E.L. Williams

Director

Approved by the board on 21.01.10

Barton Cooked Meats Limited
Profit and Loss Account
For the year to 31 March 2009

	Notes	2009 £	2008 £
Turnover		16,925.26	8,756.47
Cost of sales		(16,925.26)	(8,756.47)
Gross profit		-	-
Operating profit		-	-
Profit on ordinary activities before taxation		-	-
Tax on profit on ordinary activities		-	-
Profit for the period		-	-
Retained profit for the period		-	-

Barton Cooked Meats Limited
Notes to the Accounts
For the period to 31 March 2009

1. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2. Debtors		2009	2008
		£	£
Other debtors		2	2
		-----	-----
3. Share capital		2009	2008
		£	£
Authorised:			
Ordinary shares of £1 each		1000	1000
		-----	-----
	2009	2008	2009
	No	No	£
Allotted, called up and fully paid:			
Ordinary shares of £1 each	2	2	2
		-----	-----

Barton Cooked Meats Limited
Profit and Loss Account
For the period to 31 March 2009
For the information of the directors only

	2009	2008
	£	£
Sales		
Cost of sales	16,925.26	8,756.47
	(16,925.26)	(8,756.47)
Gross profit	-----	-----
	-	-
	-----	-----
Profit before tax	-----	-----
	-	-
	-----	-----

Barton Cooked Meats Limited

Schedule to the Profit and Loss Account

For the period to 31 March 2009

For the information of the directors only

	2009	2008
	£	£
Sales		
Sales	16,925.26	8,756.47
	-----	-----
Cost of sales		
Purchases	16,925.26	8,756.47
	-----	-----
Administrative expenses		
	-----	-----
		-
	-----	-----