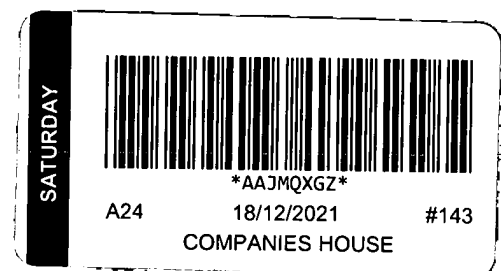


# **Cranswick Gourmet Bacon Company Limited**

## **Report and Financial Statements**

31 March 2021



**Registered No: 04966717**

**Directors**

A H Couch

J M Bottomley

**Secretary**

S Glover

**Registered Office**

Crane Court

Hesslewood Country Office Park

Ferriby Road

Hessle

East Yorkshire

HU13 0PA

## Directors' report

The directors present their unaudited report and financial statements for the year ended 31 March 2021. The company is dormant and has not traded during the year.

### Principal activity

The Company has not traded during the year and the directors do not foresee any change in that status.

### Results and dividend

During the year the company has not traded, has incurred no liabilities and consequently has made neither a profit nor loss. No dividend was paid during the year (2020: £nil).

### Directors

The directors who served the company during the year, and up to the date of approval of these financial statements, were as follows:

M T P Davey (resigned 26 July 2021)

A H Couch (appointed 26 July 2021)

J M Bottomley

### Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial period. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those 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;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; 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 proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### Auditors

In accordance with section 480 of the Companies Act 2006 the Company, being dormant, is exempt from the provisions relating to the audit of accounts.

By order of the board



S Glover  
Company Secretary

24 September 2021

## Balance sheet

at 31 March 2021

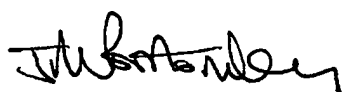
	Notes	2021 £000	2020 £000
<b>Current assets</b>			
Debtors	3	1,692	1,692
<b>Net assets</b>		<u>1,692</u>	<u>1,692</u>
<b>Capital and reserves</b>			
Called up share capital	4	10	10
Profit and loss account		1,682	1,682
<b>Shareholders' funds</b>		<u>1,692</u>	<u>1,692</u>

### Statements:

For the year ending 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



J M Bottomley  
Director

24 September 2021

## Notes to the accounts

at 31 March 2021

### 1. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. Dormant status

The company was dormant throughout the year ended 31 March 2021. 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.

### 3. Debtors

	2021 £000	2020 £000
Amounts owed by group undertakings	1,692	1,692

### 4. Issued share capital

	No.	2021 £000	No.	2020 £000
<i>Allotted, called up and fully paid</i>				
Ordinary shares of £1 each	10,000	10	10,000	10

### 5. Related party transactions

The company is a wholly owned subsidiary of Cranswick plc, the group financial statements of which are publicly available. Accordingly, the company has taken advantage of the exemption from disclosing transactions with members or investees of the Cranswick plc group.

### 6. Ultimate parent undertaking and controlling party

The parent undertaking of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Cranswick plc, registered in England and Wales. Cranswick plc is also the company's controlling party. Copies of the financial statements of Cranswick plc can be obtained from Cranswick plc, Crane Court, Hesslewood Country Office Park, Ferriby Road, Hessle, East Yorkshire, HU13 0PA.