

**Abbreviated Accounts**  
**for the Period 29 September 2004 to 31 May 2005**  
**for**  
**Meatland Limited**



**Meatland Limited**

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for the Period 29 September 2004 to 31 May 2005**

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**Meatland Limited**

**Company Information**  
**for the Period 29 September 2004 to 31 May 2005**

**DIRECTORS:**

S Yip  
J Lui

**SECRETARY:**

S Chan

**REGISTERED OFFICE:**

Treasure House  
Greengate Industrial Park  
Greenside Way Middleton  
Manchester  
M24 1SW

**REGISTERED NUMBER:**

5246047 (England and Wales)

**AUDITORS:**

Freedman Frankl & Taylor  
Registered Auditors  
Chartered Accountants  
Reedham House  
31 King Street West  
Manchester  
M3 2PJ

**Report of the Independent Auditors to  
Meatland Limited  
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the period ended 31 May 2005 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full financial statements.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages three to four are properly prepared in accordance with those provisions.



Freedman Frankl & Taylor  
Registered Auditors  
Chartered Accountants  
Reedham House  
31 King Street West  
Manchester  
M3 2PJ

Date: ..... 15.12.2005 .....

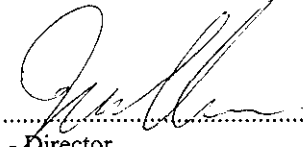
Meatland Limited

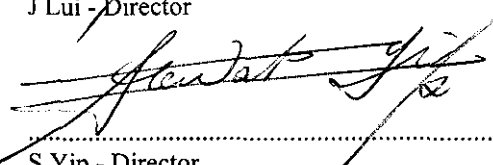
Abbreviated Balance Sheet  
31 May 2005

		£
<b>CURRENT ASSETS</b>		
Debtors		100
		<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		100
		<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	100
		<hr/>
<b>SHAREHOLDERS' FUNDS</b>		100
		<hr/>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

  
.....  
J Lui - Director

  
.....  
S Yip - Director

Approved by the Board on 15.12.2005.

The notes form part of these abbreviated accounts

**Meatland Limited**

**Notes to the Abbreviated Accounts  
for the Period 29 September 2004 to 31 May 2005**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements 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 provided net of value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. CALLED UP SHARE CAPITAL**

Authorised:

Number:	Class:	Nominal value:	£
100	Ordinary	1	100

Allotted and issued:

Number:	Class:	Nominal value:	£
100	Ordinary	1	100

**3. ULTIMATE PARENT COMPANY**

The Company is a 100% subsidiary of Chi Yip Group Limited, a company registered in England & Wales. Copies of the financial statements of the ultimate parent undertaking may be obtained from Chi Yip Group Limited, Treasure House, Greenside Way, Greengate Industrial Estate, Chadderton, Oldham, M24 1SW.