

REGISTERED NUMBER: 06234883 (England and Wales)

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2010
FOR
MBC FOODS LIMITED



MBC FOODS LIMITED

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for the Year Ended 31 March 2010

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MBF FOODS LIMITED

COMPANY INFORMATION
for the Year Ended 31 March 2010

DIRECTORS.

M B Ryder
C R Dicker

SECRETARY:

E D Barnfather

REGISTERED OFFICE:

2nd Floor Building B
Turnford Place
Turnford
Broxbourne
Hertfordshire
EN10 6NH

REGISTERED NUMBER:

06234883 (England and Wales)

MBC FOODS LIMITED

REPORT OF THE DIRECTORS
for the Year Ended 31 March 2010

The directors present their report with the financial statements of the company for the year ended 31 March 2010

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of food import and export

DIRECTORS

The directors shown below have held office during the whole of the period from 1 April 2009 to the date of this report

M B Ryder
C R Dicker

This report has been prepared in accordance with the Companies Act 2006

ON BEHALF OF THE BOARD.



E D Barnfather - Secretary

Date 22.10.10.

MBC FOODS LIMITED

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 March 2010

	Notes	<u>2009/10</u>	<u>RESTATED</u>
	1	<u>£</u>	<u>2008/09</u>
		<u>£</u>	<u>£</u>
TURNOVER		-	166,525
Cost of sales		-	166,525
GROSS PROFIT/(LOSS)		-	-
Administrative expenses		-	450
OPERATING PROFIT/(LOSS)			
ON ORDINARY ACTIVITIES			
BEFORE TAXATION	2	-	(450)
Tax on ordinary activities	3	-	-
PROFIT/(LOSS) FOR THE FINANCIAL YEAR			
AFTER TAXATION		-	(450)

MBC FOODS LIMITED

BALANCE SHEET

31 March 2010

	Notes	<u>2009/10</u> £	<u>2008/09</u> £
CREDITORS			
Amounts falling due within one year	4	350	350
NET CURRENT LIABILITIES		<u>(350)</u>	<u>(350)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>(350)</u>	<u>(350)</u>
CAPITAL & RESERVES			
Called up share capital	5	1	1
Profit and loss account	6	<u>(450)</u>	<u>(450)</u>
SHAREHOLDERS' FUNDS		<u>(449)</u>	<u>(449)</u>

For the Year ending 31 March 2010 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

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

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 386 and
(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements were approved by the Board of Directors on 22.10.10 and were signed on its behalf by


C R Dicker - Director


M B Ryder - Director

MBC FOODS LIMITED

NOTES TO THE FINANCIAL STATEMENTS **for the Year Ended 31 March 2010**

1 ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 2006

Deferred tax

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

Restated Turnover

In order to reflect more accurately the substance of the transaction, the comparative figures for turnover and cost of sales have been restated to show amounts gross of import duty The effect on profit/(loss) is nil

2. OPERATING PROFIT/(LOSS)

The operating Profit/(loss) is stated after charging

	Year Ended 31 03 10 £	Year Ended 31 03 09 £
Directors' emoluments and other benefits etc	<u>-</u>	<u>-</u>

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year

4 CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31 03 10 £	31 03 09 £
Amounts owed to group undertakings	350	350

5. CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 03 10 £	31 03 09 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	31 03 10 £	31 03 09 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

MBC FOODS LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 March 2010

6 RESERVES

	Profit and loss account £
At 1 April 2009	(450)
Profit/(Loss) for the year	-
At 31 March 2010	<u>(450)</u>

7. ULTIMATE CONTROLLING PARTY

The Ultimate controlling Party is L & M Food Group Limited