

Registered number: 6459854

FRESH APPROACH PRODUCE LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2019



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FRESH APPROACH PRODUCE LIMITED

COMPANY INFORMATION

DIRECTORS

M J Taylor
D R Worth

COMPANY SECRETARY

M R Henson

REGISTERED NUMBER

6459854

REGISTERED OFFICE

Fleet Estate Office
Manor Farm
Holbeach Hurn
Holbeach
Lincolnshire
PE12 8LR

ACCOUNTANTS

Grant Thornton UK LLP
Chartered Accountants
Regent House
80 Regent Street
Leicester
LE1 7NH

FRESH APPROACH PRODUCE LIMITED

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FRESH APPROACH PRODUCE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MAY 2019

The directors present their report and the financial statements for the year ended 31 May 2019.

DIRECTORS

The directors who served during the year were:

M J Taylor
D R Worth

SMALL COMPANIES NOTE

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 24 October 2019 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'M R Henson', with a stylized flourish at the end.

M R Henson
Secretary

FRESH APPROACH PRODUCE LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MAY 2019**

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 or loss.

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

FRESH APPROACH PRODUCE LIMITED
REGISTERED NUMBER: 6459854

BALANCE SHEET
AS AT 31 MAY 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
Net assets			
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital		100	100
		<u>100</u>	<u>100</u>

For the year ended 31 May 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


M J Taylor
Director

FRESH APPROACH PRODUCE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2019

1. GENERAL INFORMATION

Fresh Approach Produce Limited is a limited liability company incorporated in England. The registered office is Fleet Estate Office, Manor Farm, Holbeach Hurn, Holbeach, Lincolnshire PE12 8LR.

2. ACCOUNTING POLICIES

2.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Financial Reporting Standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.39 to 11.48A;
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.29;
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of A H Worth and Company Limited as at 31 May 2019 and these financial statements may be obtained from Companies House.

3. DEBTORS

	2019	2018
	£	£
Amounts owed by group undertakings	100	100
	100	100