

**Abbreviated Accounts**  
**for the Period 13 December 2012 to 31 May 2013**  
**for**  
**Weifang Meats Limited**



**Weifang Meats Limited**

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for the Period 13 December 2012 to 31 May 2013**

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**Weifang Meats Limited**

**Company Information**  
**for the Period 13 December 2012 to 31 May 2013**

**DIRECTORS:**

J Lui  
S Yip

**SECRETARY:**

S K M Chan

**REGISTERED OFFICE:**

Treasure House  
Greenside Way  
Middleton  
Manchester  
M24 1SW

**REGISTERED NUMBER:**

08330393 (England and Wales)

**AUDITORS:**

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

**Report of the Independent Auditors to  
Weifang Meats Limited  
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Weifang Meats Limited for the period ended 31 May 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin 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.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Peter Stoker FCA (Senior Statutory Auditor)  
for and on behalf of Freedman Frankl & Taylor  
Statutory Auditors  
Chartered Accountants  
Reedham House  
31 King Street West  
Manchester  
M3 2PJ

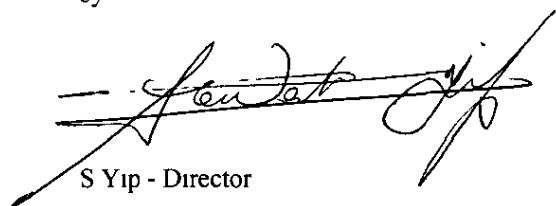
25 February 2014

**Abbreviated Balance Sheet**  
**31 May 2013**

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

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 25 February 2014 and were signed on its behalf by

  
S Yip - Director

# **Weifang Meats Limited**

## **Notes to the Abbreviated Accounts for the Period 13 December 2012 to 31 May 2013**

### **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 April 2008)

#### **Turnover**

Turnover represents the invoice 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**

Allotted, issued and fully paid  
Number                      Class

Nominal  
value  
£1

£  
100

100                      Ordinary

### **3 ULTIMATE PARENT COMPANY**

The company's ultimate parent undertaking at the balance sheet date is Chi Yip Holdings Limited, a company incorporated and registered in England. Copies of the financial statements of Chi Yip Holdings Limited can be obtained from the registered office of this company.

### **4 ULTIMATE CONTROLLING PARTY**

The company was controlled throughout the current and previous years by its directors, S Yip and J Lui by virtue of the fact that between them they own all of the ordinary share capital of the ultimate parent undertaking.