Abbreviated Accounts

for the Year Ended 31 May 2014

for

Weifang Meats Limited

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Weifang Meats Limited

Contents of the Abbreviated Accounts for the Year Ended 31 May 2014

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

Weifang Meats Limited

Company Information for the Year Ended 31 May 2014

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 year ended 31 May 2014 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.

Andrew Cohen BSocSc 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

Date: 26.2-15

Weifang Meats Limited (Registered number: 08330393)

Abbreviated Balance Sheet 31 May 2014

•	Notes	2014 £	2013 £
CURRENT ASSETS Debtors		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES Called up share capital	2	100	100
Cancer up share capital	2		
SHAREHOLDERS' FUNDS		100	<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 its behalf by:

and were signed on

S Yip - Director

Weifang Meats Limited

Notes to the Abbreviated Accounts for the Year Ended 31 May 2014

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).

The company was dormant throughout the year ended 31 May 2014. However, reference to information relating to the period ended 31 May 2013 has been made where appropriate.

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	2014	2013
		value:	£	£
100	Ordinary	£1	100	100

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 period by its directors, S Yip and J Lui.