

KLINGE FOODS LIMITED
COMPANY NUMBER SC086209
DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 December 2014.

The Directors of the Company during the financial period were:-

M Klinge

S Klinge

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

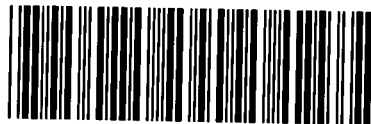
In preparing this report, advantage has been taken of the small companies exemption under section 415A Companies Act 2006.

Signed on behalf of the Board

By: Robert Templeton


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Company Secretary

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COMPANIES HOUSE

KLINGE FOODS LIMITED
COMPANY NUMBER SC086209
BALANCE SHEET AS AT 31 DECEMBER 2014

	2014	2013
	£	£
ASSETS		
Parent Company	100.00	100.00
LIABILITIES	Nil	Nil
NET ASSETS	----- 100.00 -----	----- 100.00 -----
SHARE CAPITAL ISSUED AND FULLY PAID		
100 Ordinary Shares of £1.00 each	100.00	100.00
SHAREHOLDERS' FUNDS	----- 100.00 -----	----- 100.00 -----

For the year ended 31 December 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit of its accounts for that year in accordance with section 476 of the Companies Act 2006.

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006.

These accounts were approved by the Board of Directors on 7 April 2015

Signed by: Michael Klinge



Director

Date 7 April 2015