

Scotch Premier Meat Limited
Unaudited Financial Statements
31 December 2018



WILLIAMSON & DUNN
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Scotch Premier Meat Limited

Financial Statements

Year ended 31 December 2018

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Scotch Premier Meat Limited

Directors' Report

Year ended 31 December 2018

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2018.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

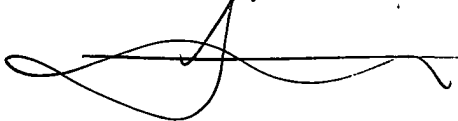
The directors who served the company during the year were as follows:

Mr T C Johnston	
Mr P Watson	
Mr M T Macaulay	
Mr J F Gregor	
Mr G R W Rogerson	
Mr D A S Green	
Mr S Stephen	
Miss J A Mitchell	
Ms A Mitchell	(Appointed 9 January 2018)
Mr A Hutcheon	(Appointed 9 March 2018)
Mr N G Thow	(Appointed 11 December 2018)
Mr D G MacKenzie	(Resigned 9 October 2018)

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 12 March 2019 and signed on behalf of the board by:



LC Secretaries Limited
Company Secretary

Registered office:
Thainstone Agricultural Centre
Inverurie
Aberdeenshire
AB51 5XZ

Scotch Premier Meat Limited

Statement of Financial Position

31 December 2018

	2018 £	2017 £
Capital and reserves		
Called up share capital	10,000	10,000
Profit and loss account	(10,000)	(10,000)
Shareholders funds	<u> - </u>	<u> - </u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 12 March 2019, and are signed on behalf of the board by:



Mr P Watson
Director

Company registration number: SC122991

The notes on page 3 form part of these financial statements.

Scotch Premier Meat Limited

Notes to the Financial Statements

Year ended 31 December 2018

1. General information

The company is a private company limited by shares, registered in Scotland. The address of the registered office is Thainstone Agricultural Centre, Inverurie, Aberdeenshire, AB51 5XZ.

The company is a dormant company, as conferred by section 380 of the Companies Act, and therefore did not trade during the current or prior financial year.

These financial statements have been presented in Pound Sterling as this is the currency of the primary economic environment in which the Company operates.

2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and applicable legislation as set out in the Companies Act 2006.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

4. Ultimate parent company

The immediate and ultimate parent undertaking is ANM Group Limited. ANM Group Limited is a society incorporated in Scotland under the Industrial & Provident Societies Acts, who owns all of the issued ordinary shares of the company. A copy of the group accounts can be obtained from the registered office at Thainstone Agricultural Centre, Inverurie.