

Scottish Pork Limited

Directors' report and financial
statements

Registered number SC169681

31 December 2011

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Directors' report

The directors present their annual report and the financial statements for the year ended 31 December 2011.

Registered Number

The company's registered number is SC169681.

Principal Activities, Trading Review and Future Developments

During the year the company has not traded. There has been no income or expenditure and, therefore, the company's net assets remain unchanged. The directors believe the company will not trade in the forthcoming year.

Parent Company

The company's ultimate UK holding company is VION Food Group Limited. The ultimate parent company is VION Holding NV.

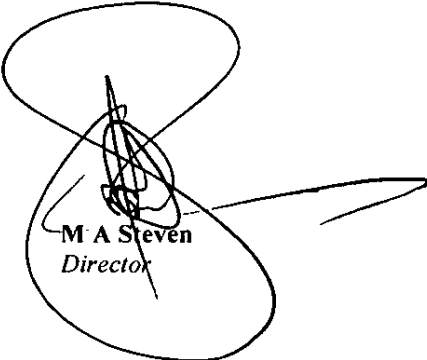
Directors

The directors who held office during the year were as follows:

A M Christiaan	(resigned 1 February 2012)
S R W Francis	(resigned 16 March 2012)
L A M Vernaas	
M Steven	(appointed 19 April 2011)
M Kusters	(appointed 1 March 2012)

The directors benefit from qualifying third party indemnity provisions which continued in place from their appointment and at the date of this report or to the date of resignation.

On behalf of the board



M A Steven
Director

7 Bain Square
Kirkton Campus
Livingston
EH54 7DQ

27 March 2012

Profit & loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor loss. Accordingly no profit and loss account has been prepared.

Balance sheet at 31 December 2011

	Note	2011 £000	2010 £000
Current assets			
Amounts owed by group undertakings		7	7
Capital and reserves			
Called up share capital	3	1,500	1,500
Profit and loss account capital	2	(1,493)	(1,493)
Shareholders' funds		7	7

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

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ending 31 December 2011 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; and
- 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.

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

These financial statements were approved by the board of directors and authorised for issue on 27 March 2012 and were signed on its behalf by:


M A Steven
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Having regard to the group's committed facilities and the forecast future funding requirements of the company the directors have a reasonable expectation that the company has adequate resources to meet its liabilities as they fall due. Accordingly, they continue to adopt the going concern basis in preparing these financial statements.

The financial statements have been prepared for the 52 week trading period from 2 January 2011 to 31 December 2011. The comparative period is for the 52 week trading period ended 1 January 2011.

As the company is a wholly owned subsidiary of VION Holding NV, it has taken advantage of the exemption contained in FRS 8 Related Party Disclosures and has therefore not disclosed transactions or balances with entities which form part of the group.

2 Profit and loss account

During the year ended 31 December 2011 and the previous financial year the company did not trade and recorded no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss, nor were there any other recognised gains or losses.

3 Called up share capital

	2011 £000	2010 £000
<i>Authorised, allotted, called up and fully paid up</i>		
50,000 A Ordinary shares of £1 each	50	50
50,000 B Ordinary shares of £1 each	50	50
1,400,000 Ordinary shares of £1 each	1,400	1,400
	<hr/> 1,500 <hr/>	<hr/> 1,500 <hr/>

4 Immediate parent company

The company's immediate parent company is VION Food Scotland Limited, a company registered in Scotland.

5 Ultimate holding company

The directors consider VION Holding NV, registered in Holland, to be the ultimate holding company at the balance sheet date.

The largest group in which the results of the company are consolidated is that headed by VION Holding NV. No other group accounts include the results of the company. The consolidated accounts of this company are available to the public and may be obtained from the website at www.vionfood.com.

The results for the company are included in the consolidated 31 December 2011 results of VION Holding NV.