

Scottish Pork Limited

**Directors' report and financial
statements**

Registered number SC169681

31 December 2009



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Directors' report

The directors present their annual report and the audited financial statements for the period from 23 November 2008 to 31 December 2009.

Registered Number

The company's registered number is SC169681.

Principal Activities, Trading Review and Future Developments

During the period 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 period.

Parent Company

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

Change of Year End

The company previously had a financial year end at 23 November. During the period the directors took the decision to extend the period to 31 December in order to adopt the same accounting period end as the ultimate parent company.

Directors

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

A M Christiaanse

A M M Lammers (resigned 1 January 2010)

S R W Francis (appointed 5 March 2009)

L A M Vernaas (appointed 1 October 2009)

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.



S R W Francis
Director

7 Bain Square
Kirkton Campus
Livingston
EH54 7DQ

7 September 2010

Profit & loss account

During the financial period and the preceding financial period the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor loss.

Balance sheet

at 31 December 2009

	<i>Note</i>	2009 December £000	2008 November £000
Current assets			
Amounts owed by group undertakings		<u>7</u>	<u>7</u>
Capital and reserves			
Called up share capital	3	<u>1,500</u>	<u>1,500</u>
Profit and loss account		<u>(1,493)</u>	<u>(1,493)</u>
Shareholders' funds		<u><u>7</u></u>	<u><u>7</u></u>

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

The company did not trade during the current or preceding period 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 period.

For the period ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

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 7 September 2010 and were signed on its behalf by:


S R W Francis
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.

The financial statements have been prepared for the 58 week period from 23 November 2008 to 2 January 2010. The comparative period is for the 77 week period ended 22 November 2008.

As the company is a wholly owned subsidiary of VION Holding NV, it has taken advantage of the exemption contained in FRS8 and has therefore not disclosed transactions or balances with entities which form part of the group.

2 Profit and loss account

During the period ended 31 December 2009 and the previous financial period the company did not trade and recorded no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor a loss, nor were there any other recognised gains or losses.

3 Called up share capital

	2009 December £000	2008 November £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/>	<hr/>
	1,500	1,500
	<hr/>	<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 2009 results of VION Holding NV.