

**Chef's Pride Scotland Limited
Financial Statements
For
28th February 2011**

Company Registration Number SC204072



CARTERS ACCOUNTANTS LLP

Chartered Accountants
Pentland House
Saltire Centre
Glenrothes
Fife
KY6 2AH

Chef's Pride Scotland Limited

Officers and Professional Advisers

The Board of Directors

E I Wood Jnr
M S Wood

Company Secretary

E I Wood Jnr

Registered Office

Fresh Produce Unit
Eastfield
Navity Farm
Ballingry
Fife
KY5 8LR

Accountants

Carters Accountants LLP
Chartered Accountants
Pentland House
Saltire Centre
Glenrothes
Fife
KY6 2AH

Solicitors

Young & Partners
1 George Square
Castle Brae
Dunfermline
Fife
KY11 8QF

Chef's Pride Scotland Limited

The Directors' Report

Year Ended 28th February 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 28th February 2011. The company is dormant and has not traded during the year.

Directors

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

E I Wood Jnr

M S Wood

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:
Fresh Produce Unit
Eastfield
Navity Farm
Ballingry
Fife
KY5 8LR

Signed on behalf of the directors



E I Wood Jnr
Director

Approved by the directors on18/03/11...

Chef's Pride Scotland Limited

Balance Sheet

28th February 2011

	Note	2011 £	2010 £
Current Assets			
Debtors	2	2	2
Total Assets		<u>2</u>	<u>2</u>
Capital and Reserves			
Called-up equity share capital	4	2	2
Shareholders' Funds		<u>2</u>	<u>2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 28th February 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 18/03/11, and are signed on their behalf by:



M S Wood

Company Registration Number: SC204072

The notes on page 4 form part of these financial statements.

Chef's Pride Scotland Limited

Notes to the Financial Statements

Year Ended 28th February 2011

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 28th February 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2011	2010
	£	£
Other debtors	<u>2</u>	<u>2</u>

3. Related Party Transactions

The controlling party of Chef's Pride Scotland Limited is its parent company Ivan Wood & Sons Limited, which holds 100% of the shares of the company. The majority shareholders and directors E I Wood Jnr and M S Wood are the ultimate controlling party of Ivan Wood & Sons Limited.

4. Share Capital

Authorised share capital:

	2011	2010
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. Ultimate Parent Company

The company is a wholly owned subsidiary of Ivan Wood & Sons Limited, a company registered in Scotland.