

**Chef's Pride Scotland Limited**  
**Financial Statements**  
**For**  
**28th February 2015**

TUESDAY



**Company Registration Number SC204072**

**EQ ACCOUNTANTS LLP**

Chartered Accountants  
Pentland House  
Saltire Centre  
Glenrothes  
Fife  
KY6 2AH

# **Chef's Pride Scotland Limited**

## **Financial Statements**

**Year Ended 28th February 2015**

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# **Chef's Pride Scotland Limited**

## **Officers and Professional Advisers**

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### **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**

EQ 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

## Directors' Report

Year Ended 28th February 2015

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 28th February 2015. The company is dormant and has not traded during the year.

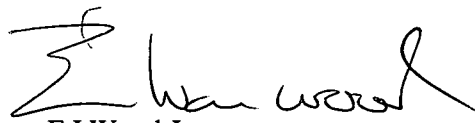
### Directors

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

E I Wood Jnr  
M S Wood

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 on

26/07/15

# Chef's Pride Scotland Limited

## Balance Sheet

28th February 2015

	Note	2015 £	2014 £
<b>Current Assets</b>			
Debtors	2	2	2
<b>Total Assets</b>		<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>			
Called-up equity share capital	4	2	2
<b>Shareholders' Funds</b>		<u>2</u>	<u>2</u>

For the year ended 28th February 2015 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 accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 06/07/15, and are signed on their behalf by:

M S Wood  
Director



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 2015

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### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 28th February 2015. 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

	2015	2014
	£	£
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:

	2015	2014
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
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.