

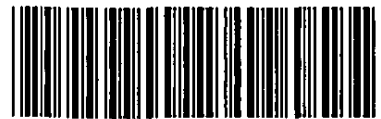
Registration number 168190

GRIFFINS MEAT COMPANY LTD

Directors' report and financial statements

for the year ended 31 March 2008

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GRIFFINS MEAT COMPANY LTD

Directors' report for the year ended 31 March 2008

The directors present their report and the financial statements for the year ended 31 March 2008.

Results and business review

During the year and the preceding year the company did not trade and has therefore made neither a profit nor a loss. The company is part of a group, the holding company is The Packing House Products Company Ltd, a company registered in England and Wales.

Directors

The directors who served during the year are as stated below:

Robert J.G. Jenkins

Paul P.G. Jenkins

Ronald Hogg

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 9 January 2009 and signed on its behalf by



Mrs L Strickland
Secretary

GRIFFINS MEAT COMPANY LTD

**Accountants' report on the unaudited financial statements to the directors of
GRIFFINS MEAT COMPANY LTD**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2008 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



Emslie Bird Limited
Financial Accountants and Tax Advisors
19 Vine Mews
Vine Street
Evesham
Worcs
WR11 4RE

Date: 9 January 2009

GRIFFINS MEAT COMPANY LTD

Balance sheet **as at 31 March 2008**

	2008	2007
	£	£
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of 1 each	25,000	25,000
Profit and loss account	(25,000)	(25,000)
Shareholders' funds	<u> - </u>	<u> - </u>

Audit exemption statement

For the year ended 31 March 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 9 January 2009 and signed on its behalf by

Robert J.G. Jenkins

Robert J.G. Jenkins
Director

GRIFFINS MEAT COMPANY LTD

Notes to the financial statements for the year ended 31 March 2008

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 March 2008. Therefore, no profit and loss account is attached.

2. Authorised share capital

	2008	2007
	£	£
50,000 Ordinary shares of 1 each	50,000	50,000
10,000 Preference shares of 1 each	<u>10,000</u>	<u>10,000</u>