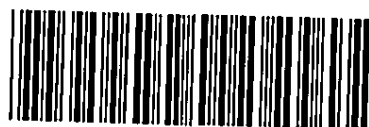


**CARRS FOODTECH LIMITED**  
Registered No 02115972

**REPORT AND ACCOUNTS FOR THE  
PERIOD ENDED 1 SEPTEMBER 2012**

<u>CONTENTS</u>	<u>PAGES</u>
Report of the directors	2
Income statement	3
Balance sheet	3
Notes to the accounts	4 - 5

MONDAY



A35      \*A20ZVTTK\*      #160  
28/01/2013  
COMPANIES HOUSE

## **CARRS FOODTECH LIMITED**

### **REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 1 SEPTEMBER 2012**

The directors present their report for the period ended 1 SEPTEMBER 2012

#### **PRINCIPAL ACTIVITY**

The company did not trade during the period

#### **DIRECTORS**

The directors of the company during the period were as follows

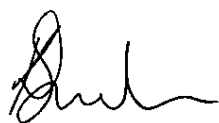
C N C Holmes  
R C Wood

C N C Holmes and R C Wood are directors of the ultimate holding company and their interests are shown in the accounts of that company

#### **AUDITORS**

In accordance with Section 480 of the Companies Act 2006, the company shall be exempt from the obligations to appoint auditors as otherwise required by Section 485 of that Act

#### **BY ORDER OF THE BOARD**



K Sinclair  
Secretary

Stanwix  
Carlisle  
28 January 2013

## CARRS FOODTECH LIMITED

### INCOME STATEMENT FOR THE PERIOD ENDED 1 SEPTEMBER 2012

There were no items which require to be disclosed under the Companies Act 2006

### BALANCE SHEET AT 1 SEPTEMBER 2012

	<u>Notes</u>	<u>2012</u>	<u>2011</u>
		£	£
Current liabilities	2	<u>(40,179)</u>	<u>(40,179)</u>
SHAREHOLDERS' EQUITY			
Called up share capital	3	2	2
Retained earnings		<u>(40,181)</u>	<u>(40,181)</u>
		<u>(40,179)</u>	<u>(40,179)</u>

For the period ended 1 September 2012 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.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

APPROVED BY THE BOARD ON 28 JANUARY 2013



R C WOOD, Director

## CARRS FOODTECH LIMITED

### NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 1 SEPTEMBER 2012

#### 1 ACCOUNTING POLICIES

##### Basis of accounting

The accounts have been prepared in accordance with International Financial Reporting Standards (“IFRS”) and International Financial Reporting Interpretations Committee (“IFRIC”) interpretations, as adopted by the European Union, and with those parts of the Companies Act 2006 applicable to companies reporting under IFRS

The accounts have been prepared under the historical cost basis of accounting, except where IFRS requires assets and liabilities to be measured at fair value

#### 2 CURRENT LIABILITIES

	2012	2011
	£	£
Amounts owed to group companies	40,179	40,179

#### 3 SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2012	2011	2012	2011
	Number	Number	£	£
Ordinary Shares of £1 each	10,000	10,000	2	2

## **CARRS FOODTECH LIMITED**

### **NOTES TO THE ACCOUNTS CONTINUED FOR THE PERIOD ENDED 1 SEPTEMBER 2012**

#### **4 ULTIMATE HOLDING COMPANY**

The directors regard Carr's Milling Industries PLC, a company registered in England and Wales, as the ultimate parent company. According to the register kept by the company, Carr's Milling Industries PLC has a 100% interest in the equity capital of Carrs Foodtech Ltd at 1 SEPTEMBER 2012. Copies of the parent company's consolidated financial statements may be obtained from Carr's Milling Industries PLC, Old Croft, Stanwix, Carlisle CA3 9BA.