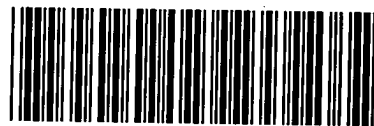


REGISTERED NUMBER: 04241284

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014
FOR
FOODCO MANAGEMENT UK LTD

TUESDAY



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31/03/2015

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COMPANIES HOUSE

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014**

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FOODCO MANAGEMENT UK LTD
COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2014

DIRECTOR: Mr M J Arbuckle

SECRETARY: Mrs R Arbuckle

REGISTERED OFFICE: Allways House
Castle Park
102 Castle Street
Cambridge
CB3 0AJ

REGISTERED NUMBER: 04241284

AUDITORS: Stanes Rand & Co
Chartered Accountants
& Statutory Auditors
10 Jesus Lane
Cambridge
England
Cambridgeshire
CB5 8BA

**REPORT OF THE INDEPENDENT AUDITORS TO
FOODCO MANAGEMENT UK LTD
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Foodco Management UK Ltd for the year ended 30 June 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

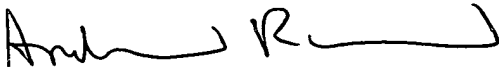
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Andrew Rand (Senior Statutory Auditor)
for and on behalf of Stanes Rand & Co
Chartered Accountants
& Statutory Auditors
10 Jesus Lane
Cambridge
England
Cambridgeshire
CB5 8BA

25 March 2015

ABBREVIATED BALANCE SHEET
30 JUNE 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	14,585	10,585
CREDITORS			
Amounts falling due within one year		-	(99,417)
NET CURRENT ASSETS/(LIABILITIES)		<u>14,585</u>	<u>(88,832)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		14,585	(88,832)
CREDITORS			
Amounts falling due after more than one year		(123,878)	-
NET LIABILITIES		<u>(109,293)</u>	<u>(88,832)</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(109,393)	(88,932)
SHAREHOLDERS' FUNDS		<u>(109,293)</u>	<u>(88,832)</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 25 March 2015 and were signed by:



Mr M J Arbuckle - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Going concern

The company is reliant on the continued support of the shareholders who will continue to support of company for the foreseeable future. Therefore the accounts have been prepared on the going concern basis.

2. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £14,485 (2013 - £10,485).

3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary shares	£1	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Foodco Group PTY Limited a company incorporated in Australia.