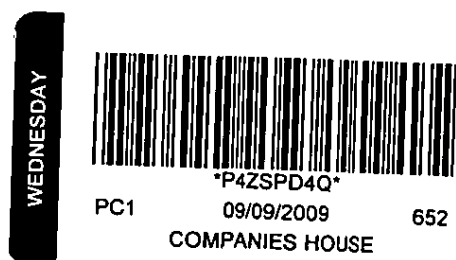


REGISTERED NUMBER: 06484280 (England and Wales)

Abbreviated Unaudited Accounts
for the Period 25 January 2008 to 30 April 2009
for
Mya Foods Limited



Mya Foods Limited

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for the Period 25 January 2008 to 30 April 2009

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Mya Foods Limited

Company Information

for the Period 25 January 2008 to 30 April 2009

DIRECTORS:

C Evans
Mrs K Evans

SECRETARY:

Mrs K Evans

REGISTERED OFFICE:

The Cold Store
Llantarnam Road
Court Road Industrial Estate
Cwmbran
Gwent
NP44 3AT

REGISTERED NUMBER:

06484280 (England and Wales)

ACCOUNTANTS:

Marsh Bessant
Chartered Certified Accountants
Chester House
17 Gold Tops
Newport
SOUTH WALES
NP20 4PH

Mya Foods Limited

Abbreviated Balance Sheet

30 April 2009

| | Notes | £ | £ |
|----------------------------------------------|-------|----------------|----------------------|
| FIXED ASSETS | | | |
| Intangible assets | 2 | | 8,000 |
| Tangible assets | 3 | | 38,505 |
| | | | <u>46,505</u> |
| CURRENT ASSETS | | | |
| Stocks | | 94,207 | |
| Debtors | | 144,880 | |
| Cash at bank and in hand | | 6,827 | |
| | | <u>245,914</u> | |
| CREDITORS | | | |
| Amounts falling due within one year | | 256,116 | |
| | | <u></u> | |
| NET CURRENT LIABILITIES | | | <u>(10,202)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | 36,303 |
| PROVISIONS FOR LIABILITIES | | | <u>8,086</u> |
| NET ASSETS | | | <u><u>28,217</u></u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 4 | | 100 |
| Profit and loss account | | | 28,117 |
| | | | <u>28,217</u> |
| SHAREHOLDERS' FUNDS | | | <u><u>28,217</u></u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 April 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

Mya Foods Limited

Abbreviated Balance Sheet - continued

30 April 2009

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 8 September 2009 and were signed on its behalf by:



C Evans - Director



Mrs K Evans - Director

The notes form part of these abbreviated accounts

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 January 2007).

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 2008, is being amortised evenly over its estimated useful life of five years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Motor vehicles 25% reducing balance

Fixtures & fittings 15% reducing balance

Computer equipment 33% straight line

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2. INTANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|------------|
| COST | |
| Additions | 10,000 |
| At 30 April 2009 | 10,000 |
| AMORTISATION | |
| Charge for period | 2,000 |
| At 30 April 2009 | 2,000 |
| NET BOOK VALUE | |
| At 30 April 2009 | 8,000 |

3. TANGIBLE FIXED ASSETS

| | Total £ |
|-----------------------|------------|
| COST | |
| Additions | 48,252 |
| Disposals | (2,400) |
| At 30 April 2009 | 45,852 |
| DEPRECIATION | |
| Charge for period | 7,347 |
| At 30 April 2009 | 7,347 |
| NET BOOK VALUE | |
| At 30 April 2009 | 38,505 |

4. CALLED UP SHARE CAPITAL

| | | | |
|----------------------------------|----------|-------------------|-------|
| Authorised: | | | |
| Number: | Class: | Nominal value: | £ |
| 1,000 | Ordinary | £1 | 1,000 |
| Allotted, issued and fully paid: | | | |
| Number: | Class: | Nominal value: | £ |
| 100 | Ordinary | £1 | 100 |

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

5. TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the period ended 30 April 2009:

| | |
|-------------------------------------------|--------|
| C Evans and Mrs K Evans | £ |
| Balance outstanding at start of period | - |
| Balance outstanding at end of period | 22,891 |
| Maximum balance outstanding during period | 22,891 |

The balance on the directors loan account was repaid in full on 7 September 2009.

6. CONTROL

The company was controlled equally throughout the year by Mr C Evans and Mrs K Evans, the directors and shareholders of the company.