

**Registered No: 00131273**

## **MCC Foods Limited**

### **Report and Financial Statements**

**31 March 2012**

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## Directors' report

The directors present their report and the financial statements for the year ended 31 March 2012

### Results for the year

The company was dormant and has not traded during the current or preceding year. It is the directors' intention that the company will remain dormant for the foreseeable future.

### Directors of the company

The current directors and those who served as directors during the year are as follows

D Steele

M Swift

### Directors' qualifying third party indemnity provisions

During the year, and up to the date of approval of the financial statements, the company had in place third party indemnity provision for the benefit of all the directors of the company.

### Auditors

The company is exempt from the obligation to appoint auditors in accordance with the provisions of section 480 (1) & (2), 481 and 1169 of the Companies Act 2006.

On behalf of the Board



D Steele  
Director

Date 24 12

Registered Office Haddenham Business Park  
Pegasus Way  
Haddenham  
Bucks  
HP17 8LB

## Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

## Balance sheet

At 31 March 2012

	Notes	2012 £	2011 £
<b>Current assets</b>			
Debtors	3	140,000	140,000
<b>Net assets</b>		<u>140,000</u>	<u>140,000</u>
<b>Capital and Reserves</b>			
Called up share capital	4	140,000	140,000
<b>Total equity shareholder's funds</b>		<u>140,000</u>	<u>140,000</u>

The company was dormant during the financial year ended 31 March 2012

For the year ended 31 March 2012 the company was entitled to exemption under Section 480 (1) & (2) of the Companies Act 2006

Members have not required the company to obtain an audit of its accounts for the year in accordance with sub-section (1) to (3) of Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

(i) ensuring the company keeps accounting records which comply with Section 386 & 387,

(ii) 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 and loss for the financial year in accordance with Section 394 & 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board



D Steele  
Director

Date 24 12

## Notes to the financial statements

At 31 March 2012

### 1. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

### 2. Profit and loss account

The company did not trade during the current or preceding financial year and has made neither a profit or loss nor any other recognised gain or loss

### 3. Debtors

	2012 £	2011 £
Amounts due from the immediate parent undertaking	140,000	140,000

### 4. Share capital

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

	2012 No	2011 No	2012 £	2011 £
Ordinary shares of £1 each	140,000	140,000	140,000	140,000

### 5. Ultimate parent company

The company's immediate parent undertaking is McCormick (Littleborough) Limited, a company incorporated in the United Kingdom. The company's ultimate parent undertaking is McCormick & Company Incorporated, a company incorporated in the USA.

The parent undertaking of the smallest and largest group, of which the company is a member, and for which group financial statements are prepared, is McCormick & Company Incorporated. Copies of the consolidated financial statements for McCormick & Company Incorporated are available from its principal place of business at 18 Loveton Circle, Sparks, Maryland, MD 21152-6000, USA.