

2 SISTERS SITE CERTIFICATION LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

52 WEEKS ENDED 27 JULY 2013

REGISTERED NO. 862054

TUESDAY



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OFFICERS AND PROFESSIONAL ADVISORS

DIRECTORS

S S Khandke

D S Morgan (appointed 9 October 2012)

H Quayle (resigned 9 October 2012)

REGISTERED OFFICE

Trinity Park House

Fox Way

Wakefield

WF2 8EE

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the 52 week period ended 27 July 2013.

ACTIVITIES

The company did not trade during the year. It is anticipated that the company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the company who served under the 52 weeks ended 27 July 2013 and up to the date of signing are set out on page 2.

The directors have no interest in the share capital of the company. The directors' interests in shares of the ultimate parent undertaking, Boparan Holdco Limited, are disclosed in the Directors' report of that company.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

AUDITORS

For the period ended 27 July 2013 the company is entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

Approved by the Board of Directors
and signed on behalf of the Board

A handwritten signature in dark ink, appearing to be 'S Henderson', with a long horizontal line extending to the right.

S Henderson
Director
31 March 2014

DIRECTORS RESPONSIBILITY STATEMENT

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

Company law requires the directors to prepare financial statements for each financial period. 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). The financial statements are required by law to 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that 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.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

2 SISTERS SITE CERTIFICATION LIMITED

BALANCE SHEET as at 27 July 2013

	<i>Notes</i>	2013 £	2012 £
Current assets			
Amounts due from group undertakings		3	3
Net assets		3	3
Capital and reserves			
Called up share capital	3	3	3
Equity shareholders' funds		3	3

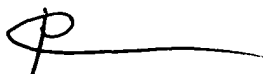
For the period ending 27 July 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the Board of Directors of 2 Sisters Site Certification Limited (registered number: 862054) on 31 March 2014.

Signed on behalf of the Board of Directors



S Henderson
Director

NORTHERN FOODS TECHNICAL SERVICES SITE CERTIFICATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

52 weeks ended 27 July 2013

1. ACCOUNTING POLICY

Basis of accounting

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

Basis of preparation

The company currently has no external debt and is in a net assets position. The directors have considered the future activities of the company and have concluded that the company is a going concern. The financial statements have therefore been prepared on a going concern basis.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the period, consequently the financial statements consist of a balance sheet only.

3. CALLED UP SHARE CAPITAL

*Allotted,
called up, issued
and fully paid
2013 & 2012
£*

Ordinary shares of £1 each

3

4. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption under FRS 8, as a wholly owned subsidiary of Boparan Holdings Limited, not to disclose related party transactions with other wholly owned members of the Group.

5. ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Northern Foods Limited, a company registered in England and Wales. The parent company of the smallest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Boparan Holdings Limited. The parent company of the largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Boparan Holdco Limited, registered in England and Wales. Copies of the consolidated financial statements can be obtained from the Company's registered office. As at 27 July 2013, Boparan Holdco Limited was also the Company's ultimate parent undertaking. RS Boparan and BK Boparan are the ultimate controlling parties.