

# CARRS FEEDS LIMITED

Registered No. 01053802

## REPORT AND ACCOUNTS FOR THE PERIOD ENDED 29 AUGUST 2015

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COMPANIES HOUSE

# **CARRS FEEDS LIMITED**

## **REPORT OF THE DIRECTORS FOR THE PERIOD ENDED 29 AUGUST 2015**

The directors present their report for the period ended 29 AUGUST 2015.

### **PRINCIPAL ACTIVITY**

The company did not trade during the period. A dividend of £nil (2014: £521,297) was paid during the period.

### **DIRECTORS**

The directors of the company during the period were as follows:

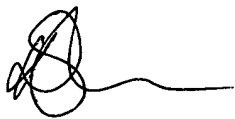
T J Davies  
N Austin

T J Davies and N Austin 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**

A handwritten signature in black ink, appearing to be 'K Sinclair', with a long horizontal flourish extending to the right.

K Sinclair  
Company Secretary

Stanwix  
Carlisle

25 January 2016

## CARRS FEEDS LIMITED

### INCOME STATEMENT FOR THE PERIOD ENDED 29 AUGUST 2015

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

### BALANCE SHEET AT 29 AUGUST 2015

	<u>Notes</u>	<u>2015</u>	<u>2014</u>
		£	£
Current assets	2	1,201 =====	1,201 =====
SHAREHOLDERS' EQUITY			
Called up share capital	3	1,000	1,000
Other reserves		201	201
Retained earnings	4	-	-
		-----	-----
		1,201 =====	1,201 =====

For the period ended 29 August 2015 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 25 JANUARY 2016

  
N AUSTIN, Director

# CARRS FEEDS LIMITED

## NOTES TO THE ACCOUNTS FOR THE PERIOD ENDED 29 AUGUST 2015

### 1. ACCOUNTING POLICIES

#### Basis of accounting

The accounts have been prepared in accordance with International Financial Reporting Standards ("IFRS") and International Financial Reporting Interpretation Committee ("IFRS IC") 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 ASSETS

	2015	2014
	£	£
Amounts owed by group companies	1,201	1,201
	=====	=====

### 3. SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2015	2014	2015	2014
	Number	Number	£	£
Ordinary Shares of £1 each	1,000	1,000	1,000	1,000
	=====	=====	=====	=====

## CARRS FEEDS LIMITED

### NOTES TO THE ACCOUNTS CONTINUED FOR THE PERIOD ENDED 29 AUGUST 2015

#### 4. RETAINED EARNINGS

	2015	2014
	£	£
Retained earnings brought forward	-	521,297
Dividends paid	-	(521,297)
	<hr/>	<hr/>
Retained earnings carried forward	-	-
	<hr/>	<hr/>

#### 5. DIVIDENDS PAID

	2015	2014
	£	£
£nil (2014: £521.30) per £1 ordinary share	-	521,297
	<hr/>	<hr/>

#### 6. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Carrs Billington Agriculture (Sales) Limited. The ultimate parent undertaking and controlling party is Carr's Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the consolidated financial statements can be obtained from the Company Secretary at Carr's Group plc, Old Croft, Stanwix, Carlisle, CA3 9BA.