

REGISTERED NUMBER: 01883252 (England and Wales)

North Country Foods Limited
Unaudited Financial Statements
For The Year Ended 31 May 2021

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For The Year Ended 31 May 2021**

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North Country Foods Limited
Company Information
For The Year Ended 31 May 2021

| | |
|---------------------------|---|
| DIRECTORS: | J W Thomas B D Thomas |
| SECRETARY: | J W Thomas |
| REGISTERED OFFICE: | 39 West Hope Street Off Brunel Avenue Salford Manchester M5 4WN |
| REGISTERED NUMBER: | 01883252 (England and Wales) |
| BANKERS: | Royal Bank of Scotland Salford Quays Branch Navigation House Furness Quay The Quay Salford M5 2XZ |

North Country Foods Limited (Registered number: 01883252)

**Statement of Financial Position
31 May 2021**

| | Notes | 2021 £ | 2020 £ |
|--|-------|----------------|----------------|
| CURRENT ASSETS | | | |
| Cash at bank | | 77 | 77 |
| CREDITORS | | | |
| Amounts falling due within one year | 4 | <u>2,520</u> | <u>2,520</u> |
| NET CURRENT LIABILITIES | | <u>(2,443)</u> | <u>(2,443)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>(2,443)</u> | <u>(2,443)</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | | 100 | 100 |
| Retained earnings | | <u>(2,543)</u> | <u>(2,543)</u> |
| SHAREHOLDERS' FUNDS | | <u>(2,443)</u> | <u>(2,443)</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 24 February 2022 and were signed on its behalf by:

J W Thomas - Director

North Country Foods Limited (Registered number: 01883252)

**Notes to the Financial Statements
For The Year Ended 31 May 2021**

1. STATUTORY INFORMATION

North Country Foods Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2020 - 2).

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 2021 | 2020 |
|------------------------------------|--------------|--------------|
| | £ | £ |
| Amounts owed to group undertakings | <u>2,520</u> | <u>2,520</u> |

5. RELATED PARTY DISCLOSURES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.