

REGISTERED NUMBER: 01888965 (England and Wales)

Abbreviated Audited Accounts
for the Period 3 April 2011 to 31 March 2012
for
Anglo Dutch Meats (Charing) Limited

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for the Period 3 April 2011 to 31 March 2012**

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Anglo Dutch Meats (Charing) Limited

**Company Information
for the Period 3 April 2011 to 31 March 2012**

DIRECTORS:	R J Scott S W Saunders P W Saunders
SECRETARY:	S W Saunders
REGISTERED OFFICE:	Ashford Road Charing Kent TN27 0LJ
REGISTERED NUMBER:	01888965 (England and Wales)
SENIOR STATUTORY AUDITOR:	Paul Garside
AUDITORS:	Deeks Evans Audit Services Limited Statutory Auditor 36 Cambridge Road Hastings East Sussex TN34 1DU

**Report of the Independent Auditors to
Anglo Dutch Meats (Charing) Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Anglo Dutch Meats (Charing) Limited for the period ended 31 March 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

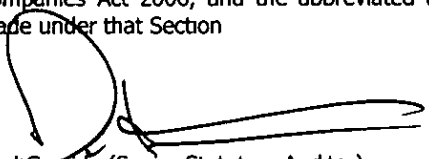
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Paul Garside (Senior Statutory Auditor)
for and on behalf of Deeks Evans Audit Services Limited
Statutory Auditor
36 Cambridge Road
Hastings
East Sussex
TN34 1DU

Date 21 December 2012

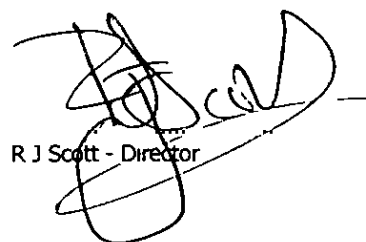
Anglo Dutch Meats (Charing) Limited
**Abbreviated Balance Sheet
31 March 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	2,053,196	2,137,436
Investments	3	597	597
		<u>2,053,793</u>	<u>2,138,033</u>
CURRENT ASSETS			
Stocks		191,525	148,514
Debtors		1,473,592	1,185,394
Cash at bank and in hand		13,668	18,051
		<u>1,678,785</u>	<u>1,351,959</u>
CREDITORS			
Amounts falling due within one year	4	<u>1,623,157</u>	<u>1,249,847</u>
NET CURRENT ASSETS		<u>55,628</u>	<u>102,112</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,109,421</u>	<u>2,240,145</u>
CREDITORS			
Amounts falling due after more than one year	4	(787,579)	(799,289)
PROVISIONS FOR LIABILITIES		<u>(33,500)</u>	<u>(44,000)</u>
NET ASSETS		<u><u>1,288,342</u></u>	<u><u>1,396,856</u></u>
CAPITAL & RESERVES			
Called up share capital	5	31,500	31,500
Revaluation reserve		859,862	881,681
Profit & loss account		396,980	483,675
SHAREHOLDERS' FUNDS		<u><u>1,288,342</u></u>	<u><u>1,396,856</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on
on its behalf by

21 December 2012 and were signed



R J Scott - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Period 3 April 2011 to 31 March 2012**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention as modified to include the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the period. Turnover is recognised when the outcome of a transaction can be measured reliably and when it is probable that the economic benefits associated with the transaction will flow to the company.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Freehold property	- Straight line over 40 years
Plant & machinery	- Straight line over 15 years and Straight line over 8 years
Fixtures & fittings	- Straight line over 8 years
Motor vehicles	- Straight line over 4 years

Stocks

Stock is valued at the lower of cost and net realisable value. Where appropriate, cost includes production and other attributable overheads.

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

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

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

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

Grants

Grants towards capital expenditure are credited to deferred revenue and are released to the profit and loss account over the expected useful life of the assets.

Notes to the Abbreviated Accounts - continued
for the Period 3 April 2011 to 31 March 2012

2 TANGIBLE FIXED ASSETS

	Total £
COST OR VALUATION	
At 3 April 2011	4,107,579
Additions	28,741
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At 31 March 2012	4,136,320
DEPRECIATION	
At 3 April 2011	1,970,143
Charge for period	112,981
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At 31 March 2012	2,083,124
NET BOOK VALUE	
At 31 March 2012	2,053,196
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At 2 April 2011	2,137,436
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3 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST OR VALUATION	
At 3 April 2011 and 31 March 2012	597
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NET BOOK VALUE	
At 31 March 2012	597
	<hr/>
At 2 April 2011	597
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4 CREDITORS

Creditors include an amount of £514,707 (2011 - £646,509) for which security has been given

They also include the following debts falling due in more than five years

	2012 £	2011 £
Repayable otherwise than by instalments	630,000	630,000
	<hr/>	<hr/>

Details of shares shown as liabilities are as follows

Allotted, Number	issued and fully paid Class	Nominal value £1	2012 £	2011 £
630,000	7% Preference shares		630,000	630,000
			<hr/>	<hr/>

5 CALLED UP SHARE CAPITAL

Allotted, Number	issued and fully paid Class	Nominal value £1	2012 £	2011 £
31,500	Ordinary		31,500	31,500
			<hr/>	<hr/>

Anglo Dutch Meats (Charing) Limited

**Notes to the Abbreviated Accounts - continued
for the Period 3 April 2011 to 31 March 2012**

6 ULTIMATE PARENT COMPANY

The ultimate holding company is Anglo Dutch Meats (Kent) Limited, a company incorporated in England and Wales

7 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the periods ended 31 March 2012 and 2 April 2011

	2012 £	2011 £
P W Saunders		
Balance outstanding at start of period	-	-
Amounts advanced	488	-
Amounts repaid	-	-
Balance outstanding at end of period	<u>488</u>	<u>-</u>