

**D'or Produce Limited**

**Financial Statements for the year ended**

**10 April 2014**

WEDNESDAY



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05/11/2014

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COMPANIES HOUSE

**Company Registration No. 2498599**

The directors submit their annual report together with the unaudited financial statements of the company for the year ended 10 April 2014. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows:

Mrs J Goring  
Mr J C Goring  
Mr B J Goring

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:  
Dorstone Court  
Dorstone  
Herefordshire  
HR3 6AW

By order of the board

Mrs J Goring  
Company secretary

Date ..... *J Goring* ..... 29/10/14

	<b>Notes</b>	<b>2014</b> £	<b>2013</b> £
<b>CURRENT ASSETS</b>			
Debtors	2	2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

#### STATEMENTS

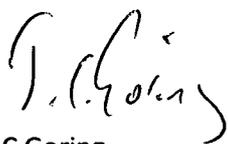
For the year ending 10 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### 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 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.

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 29/04/14 and are signed on their behalf by:



Mr J C Goring  
Director

1 DORMANT STATUS

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 10 April 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 DEBTORS

	2014	2013
	£	£
Amounts owed by group undertakings	2	2

3 RELATED PARTY TRANSACTIONS

J G Goring (deceased) and Mrs J Goring each had a 27.8% interest in J G Goring Limited the ultimate parent undertaking, whilst J C Goring and B J Goring each have a 22.2% interest in the same company.

J G Goring Limited owed D'or Produce Limited £2 (2013 £2) at the year end.

5 SHARE CAPITAL

	2014	2013
	£	£
Authorised:		
1,000 Ordinary shares of £1 each	1,000	1,000

	2014	2013
	£	£
Allotted, called up and fully paid:		
2 Ordinary shares of £1 each	2	2

6 ULTIMATE PARENT COMPANY

D'or Produce Limited is a wholly owned subsidiary undertaking of J G Goring Limited which is the ultimate parent undertaking incorporated in England and Wales.