

REGISTER

Company Registration No 2611015 (England and Wales)

TAYLOR'S SPECIALITY FOODS LIMITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 11 MARCH 2012

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COMPANIES HOUSE

TAYLOR'S SPECIALITY FOODS LIMITED

COMPANY INFORMATION

Directors	Walter C Black Stuart S Black
Secretary	Stuart S Black
Company number	2611015
Registered office	Marnott Road Swinton Mexborough S64 8AG
Auditors	Wylie & Bisset LLP 168 Bath Street Glasgow G2 4TP
Bankers	The Royal Bank of Scotland plc 1304 Duke Street Parkhead Glasgow G31 5PZ

TAYLOR'S SPECIALITY FOODS LIMITED

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TAYLOR'S SPECIALITY FOODS LIMITED

**INDEPENDENT AUDITORS' REPORT TO TAYLOR'S SPECIALITY FOODS LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Taylor's Speciality Foods Limited for the year ended 11 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 them in an auditor's report on abbreviated accounts 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 audit 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.

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.

Allister Gray (Senior Statutory Auditor)
For and on behalf of Wylie & Bisset LLP

Chartered Accountants
Statutory Auditor

Allister Gray

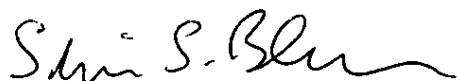
5 December 2012

168 Bath Street
Glasgow
G2 4TP

TAYLOR'S SPECIALITY FOODS LIMITED**COMPANY NUMBER****2611015 (England & Wales)****ABBREVIATED BALANCE SHEET****AS AT 11 MARCH 2012**

	Notes	At 11 March 2012		At 11 March 2011	
		£	£	£	£
Current assets					
Cash at bank and in hand		0		0	
		<u>0</u>		<u>0</u>	
Creditors, amounts falling due within one year		0		0	
		<u>0</u>		<u>0</u>	
Net current assets			0		0
Total assets less current liabilities			<u>0</u>		<u>0</u>
Capital and reserves					
Called up share capital	2		25,100		25,100
Profit and loss account			(25,100)		(25,100)
			<u>0</u>		<u>0</u>
Shareholders' funds			<u>0</u>		<u>0</u>

The abbreviated accounts have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and were approved by the board on 5 December 2012 and are signed on its behalf



Stuart S Black
Director

TAYLOR'S SPECIALITY FOODS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 11 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

2 Share Capital

	2012 £	2011 £
Authorised		
25,000 Ordinary shares of £1 each	25,000	25,000
100 Non voting ordinary shares of £1 each	100	100
	<hr/> 25,100	<hr/> 25,100
Allotted, called up and fully paid		
25,000 Ordinary shares of £1 each	25,000	25,000
100 Non voting ordinary shares of £1 each	100	100
	<hr/> 25,100	<hr/> 25,100

3 Ultimate parent company

The ultimate parent company is Walter Black (Holdings) Limited, a company registered in Scotland