Company Registration No. 2611015 (England and Wales)

TAYLOR'S SPECIALITY FOODS LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 11 MARCH 2016

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COMPANY INFORMATION

Walter C Black **Directors**

Stuart S Black

Secretary Stuart S Black

2611015 Company number

Registered office Marriott Road

Swinton Mexborough S64 8AG

Wylie & Bisset LLP **Auditors**

168 Bath Street Glasgow

G2 4TP

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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 2016 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 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 auditor's 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.

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.

Auster Gray

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

15 November 2016

Chartered Accountants Statutory Auditor

168 Bath Street Glasgow G2 4TP

TAYLOR'S SPECIALITY FOODS LIMITED COMPANY NUMBER 2611015 (England & Wales)

ABBREVIATED BALANCE SHEET AS AT 11 MARCH 2016

	Notes	At 11 Mar £	ch 2016 £	At 11 Marc	ch 2015 £
Current assets					
Cash at bank and in hand		0		0	
		0		0	
Creditors: amounts falling due within one year		0		0	
Net current assets			0		0
Total assets less current liabilities			0		0
Capital and reserves					
Called up share capital	2		25,100		25,100
Profit and loss account			(25,100)		(25,100)
Shareholders' funds			0		0

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 15 November 2016 and are signed on its behalf.

Stuart S Black Director

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 11 MARCH 2016

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 January 2015).

1.2 Turnover

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

2	Share Capital	2016	2015
		£	£
	Authorised		
	25,000 Ordinary shares of £1 each	25,000	25,000
	100 Non voting ordinary shares of £1 each	100	100
		25,100	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
		25,100	25,100

3 Ultimate parent company

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