

Amended

**Abbreviated Unaudited Accounts For The Year Ended 31 March 2011**

**for**

**Action Meats Limited**



Andertons Liversidge & Co  
Chartered Accountants  
12 - 14 Percy Street  
Rotherham  
South Yorkshire  
S65 1ED

**Action Meats Limited (Registered number: 02831250)**

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For The Year Ended 31 March 2011**

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**Action Meats Limited**  
**Company Information**  
**For The Year Ended 31 March 2011**

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**DIRECTORS**

J E Foster  
S Foster

**SECRETARY**

J E Foster

**REGISTERED OFFICE**

9 Thorne Road  
Doncaster  
South Yorkshire  
DN1 2HJ

**REGISTERED NUMBER**

02831250 (England and Wales)

**ACCOUNTANTS**

Andertons Liversidge & Co  
Chartered Accountants  
12 - 14 Percy Street  
Rotherham  
South Yorkshire  
S65 1ED

**Action Meats Limited (Registered number 02831250)**

**Abbreviated Balance Sheet  
31 March 2011**

	Notes	2011 £	£	2010 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		41,202		28,719
<b>CURRENT ASSETS</b>					
Debtors		339,980		400,431	
Cash at bank and in hand		257,147		262,183	
		597,127		662,614	
<b>CREDITORS</b>					
Amounts falling due within one year		297,989		330,953	
<b>NET CURRENT ASSETS</b>			299,138		331,661
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			340,340		360,380
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		250		1,000
Capital redemption reserve			750		-
Profit and loss account			339,340		359,380
<b>SHAREHOLDERS' FUNDS</b>			340,340		360,380

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 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

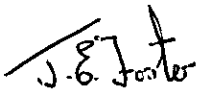
The notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued  
31 March 2011

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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 7 September 2011 and were signed on its behalf by



J E Foster - Director



S Foster - Director

The notes form part of these abbreviated accounts

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Notes to the Abbreviated Accounts  
For The Year Ended 31 March 2011

1 ACCOUNTING POLICIES

**Accounting convention**

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

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Fixtures and fittings	- 20% on cost
Motor vehicles	- 20% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

**Hire purchase and leasing commitments**

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

2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2010	73,603
Additions	29,550
Disposals	(24,780)
	<hr/>
At 31 March 2011	78,373
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<b>DEPRECIATION</b>	
At 1 April 2010	44,884
Charge for year	12,111
Eliminated on disposal	(19,824)
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At 31 March 2011	37,171
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<b>NET BOOK VALUE</b>	
At 31 March 2011	41,202
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At 31 March 2010	28,719
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Notes to the Abbreviated Accounts - continued  
For The Year Ended 31 March 2011

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3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value £1	2011	2010
Number	Class		£	£
250 (2010 - 1,000)	Ordinary		250	1,000
			=====	=====