

Abbreviated Audited Accounts For The Year Ended 31 March 2012

for

Action Meats Limited

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

WEDNESDAY



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COMPANIES HOUSE

Action Meats Limited (Registered number. 02831250)

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For The Year Ended 31 March 2012**

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Action Meats Limited
Company Information
For The Year Ended 31 March 2012

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)
SENIOR STATUTORY AUDITOR.	Judith Cousins Woodrow BA (Hons) ACA
AUDITORS	Andertons Liversidge & Co Chartered Accountants Statutory Auditors 12 - 14 Percy Street Rotherham South Yorkshire S65 1ED

**Report of the Independent Auditors to
Action Meats Limited
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Action Meats Limited for the year 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.

Judith Cousins Woodrow BA (Hons) ACA (Senior Statutory Auditor)
for and on behalf of Andertons Liversidge & Co
Chartered Accountants
Statutory Auditors
12 - 14 Percy Street
Rotherham
South Yorkshire
S65 1ED

Date 12-07-2012

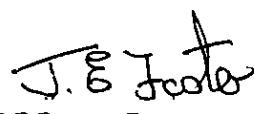
Action Meats Limited (Registered number 02831250)

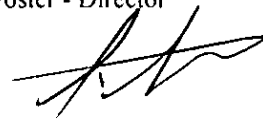
**Abbreviated Balance Sheet
31 March 2012**

	Notes	2012 £	2011 £
FIXED ASSETS			
Tangible assets	2	30,164	41,202
CURRENT ASSETS			
Debtors		465,506	339,980
Cash at bank and in hand		220,350	257,147
		<u>685,856</u>	<u>597,127</u>
CREDITORS			
Amounts falling due within one year		<u>313,607</u>	<u>297,989</u>
NET CURRENT ASSETS		<u>372,249</u>	<u>299,138</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>402,413</u></u>	<u><u>340,340</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	250	250
Capital redemption reserve		750	750
Profit and loss account		<u>401,413</u>	<u>339,340</u>
SHAREHOLDERS' FUNDS		<u><u>402,413</u></u>	<u><u>340,340</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 12-07-2012 and were signed on its behalf by


J E Foster - Director


S Foster - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Year Ended 31 March 2012

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 £
COST	
At 1 April 2011	78,373
Additions	1,285
Disposals	(5,638)
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At 31 March 2012	74,020
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DEPRECIATION	
At 1 April 2011	37,171
Charge for year	12,323
Eliminated on disposal	(5,638)
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At 31 March 2012	43,856
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NET BOOK VALUE	
At 31 March 2012	30,164
	<hr/>
At 31 March 2011	41,202
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Notes to the Abbreviated Accounts - continued
For The Year Ended 31 March 2012

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value £1	2012	2011
Number	Class		£ 250	£ 250
250	Ordinary		<u>250</u>	<u>250</u>