

Abbreviated Audited Accounts For The Year Ended 31 March 2013

for

Action Meats Limited



Andertons Liversidge & Co
Chartered Accountants
Statutory Auditors
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 2013**

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Action Meats Limited
Company Information
For The Year Ended 31 March 2013

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) FCA

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 2013 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) FCA (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 20 June 2013

Action Meats Limited (Registered number 02831250)

**Abbreviated Balance Sheet
31 March 2013**

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	44,420	30,164
CURRENT ASSETS			
Debtors		409,485	465,506
Cash at bank and in hand		263,977	220,350
		673,462	685,856
CREDITORS			
Amounts falling due within one year		297,269	313,607
NET CURRENT ASSETS		376,193	372,249
TOTAL ASSETS LESS CURRENT LIABILITIES		420,613	402,413
CAPITAL AND RESERVES			
Called up share capital	3	250	250
Capital redemption reserve		750	750
Profit and loss account		419,613	401,413
SHAREHOLDERS' FUNDS		420,613	402,413

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 its behalf by

18/6/2013

and were signed on

J. E. Foster

J E Foster - Director

S. Foster

S Foster - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
For The Year Ended 31 March 2013

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 2012	74,020
Additions	40,081
Disposals	(27,417)
At 31 March 2013	86,684
DEPRECIATION	
At 1 April 2012	43,856
Charge for year	14,857
Eliminated on disposal	(16,449)
At 31 March 2013	42,264
NET BOOK VALUE	
At 31 March 2013	44,420
At 31 March 2012	30,164

Action Meats Limited (Registered number: 02831250)

**Notes to the Abbreviated Accounts - continued
For The Year Ended 31 March 2013**

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2013 £	2012 £
250	Ordinary	£1	<u>250</u>	<u>250</u>