

**Abbreviated Audited Accounts For The Year Ended 31 March 2009**

**for**

**Action Meats Limited**

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

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COMPANIES HOUSE

**Action Meats Limited**

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For The Year Ended 31 March 2009**

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**Action Meats Limited**  
**Company Information**  
**For The Year Ended 31 March 2009**

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<b>DIRECTORS:</b>	J E Foster J P Pouget
<b>SECRETARY:</b>	J E Foster
<b>REGISTERED OFFICE:</b>	9 Thorne Road Doncaster South Yorkshire DN1 2HJ
<b>REGISTERED NUMBER:</b>	2831250 (England and Wales)
<b>AUDITORS:</b>	Andertons Liversidge & Co Chartered Accountants Registered Auditors 12 - 14 Percy Street Rotherham South Yorkshire S65 1ED
<b>BANKERS:</b>	Barclays Bank Plc PO Box 13 Ten Pound Walk Doncaster DN4 5HJ

**Report of the Independent Auditors to  
Action Meats Limited  
Under Section 247B of the Companies Act 1985**

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We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Action Meats Limited for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

*Andertons Liversidge + Co.*

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

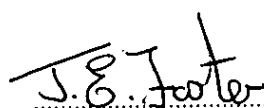
Date: *1<sup>st</sup> October 2009*

**Action Meats Limited**  
**Abbreviated Balance Sheet**  
**31 March 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	13,258	17,938
<b>CURRENT ASSETS</b>			
Debtors		550,123	309,273
Cash at bank and in hand		180,215	119,307
		<u>730,338</u>	<u>428,580</u>
<b>CREDITORS</b>			
Amounts falling due within one year		<u>435,952</u>	<u>178,810</u>
<b>NET CURRENT ASSETS</b>		<u>294,386</u>	<u>249,770</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u><u>307,644</u></u>	<u><u>267,708</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>306,644</u>	<u>266,708</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>307,644</u></u>	<u><u>267,708</u></u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 17/9/09 and were signed on its behalf by:

  
 J E Foster - Director

The notes form part of these abbreviated accounts

**Action Meats Limited**  
**Notes to the Abbreviated Accounts**  
**For The Year Ended 31 March 2009**

**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 January 2007).

**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 2008	43,991
Additions	2,195
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At 31 March 2009	46,186
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<b>DEPRECIATION</b>	
At 1 April 2008	26,053
Charge for year	6,875
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At 31 March 2009	32,928
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<b>NET BOOK VALUE</b>	
At 31 March 2009	13,258
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At 31 March 2008	17,938
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**Action Meats Limited**

**Notes to the Abbreviated Accounts - continued  
For The Year Ended 31 March 2009**

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**3. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

**4. ULTIMATE PARENT COMPANY**

The company's ultimate parent undertaking at the balance sheet date was Cointa S.A., a company incorporated in France.