

**Abbreviated Unaudited Accounts For The Year Ended 31 March 2014**

**for**

**Action Meats Limited**



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

**Action Meats Limited**

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For The Year Ended 31 March 2014**

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**Action Meats Limited**  
**Company Information**  
**For The Year Ended 31 March 2014**

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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  
United Kingdom  
South Yorkshire  
S65 1ED

Abbreviated Balance Sheet  
31 March 2014

	Notes	2014 £	2013 £
<b>FIXED ASSETS</b>			
Tangible assets	2	30,883	44,420
<b>CURRENT ASSETS</b>			
Debtors		400,397	409,485
Cash at bank and in hand		298,853	263,977
		<u>699,250</u>	<u>673,462</u>
<b>CREDITORS</b>			
Amounts falling due within one year		294,928	297,269
		<u>294,928</u>	<u>297,269</u>
<b>NET CURRENT ASSETS</b>		404,322	376,193
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>435,205</u>	<u>420,613</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	250	250
Capital redemption reserve		750	750
Profit and loss account		434,205	419,613
		<u>435,205</u>	<u>420,613</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>435,205</u>	<u>420,613</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

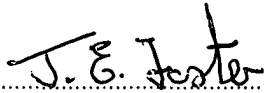
The notes form part of these abbreviated accounts

Abbreviated Balance Sheet - continued  
31 March 2014

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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 4/8/2014 and were signed on its behalf by:



J E Foster - Director



S Foster - Director

The notes form part of these abbreviated accounts

# Action Meats Limited

## Notes to the Abbreviated Accounts For The Year Ended 31 March 2014

### 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 2013	86,684
Additions	516
	<hr/>
At 31 March 2014	87,200
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<b>DEPRECIATION</b>	
At 1 April 2013	42,264
Charge for year	14,053
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At 31 March 2014	56,317
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<b>NET BOOK VALUE</b>	
At 31 March 2014	30,883
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At 31 March 2013	44,420
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**Action Meats Limited**

**Notes to the Abbreviated Accounts - continued**  
**For The Year Ended 31 March 2014**

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**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
250	Ordinary	£1	<u>250</u>	<u>250</u>