# **Cranswick Gourmet Sausage Company Limited**

Report and Financial Statements

31 March 2006

Registered No: 3064390

# **Directors**

M T P Davey J D Lindop B Hoggarth

# Secretary J D Lindop

## **Bankers**

Lloyds TSB Bank plc 15 Market Place Driffield East Yorkshire YO24 6AH

# Registered office 74 Helsinki Road

Sutton Fields Huli HU7 0YW

# **Directors' report**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2006. The company is dormant and has not traded during the year.

### **Directors**

The directors who served the company during the year were as follows:

M T P Davey J D Lindop B Hoggarth

There are no directors' interests requiring disclosure under the Companies Act 1985.

Messrs M T P Davey, J D Lindop and B Hoggarth are also directors of the ultimate parent company, Cranswick plc, in whose accounts their interests in that company's share capital are shown.

By order of the board

D Lindop

19 January 2007

# **Balance sheet**

at 31 March 2006

	Notes	2006 £	2005 £
Current assets Debtors Total assets	2	1,000	1,000
Capital and reserves Called up share capital  Equity shareholders' funds	5	1,000	1,000

#### Statements:

(a) For the year ended 31 March 2006 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

D Lindop Director

- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

M T P Davey Director

19 January 2007

# Notes to the financial statements

at 31 March 2006

#### 1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## 2. Debtors

	2006 £	2005 £
Amounts owed by group undertakings	1,000	1,000

## 3. Contingent liability

The company, together with other companies in the group, has entered into a guarantee with Lloyds TSB Bank plc in respect of the group's facilities with this bank.

## 4. Related party transactions

The company has taken advantage of the exemption in FRS8 from disclosing transactions with related parties that are part of the Cranswick Group.

# 5. Share capital

Share capital				Authorised
			2006	2005
			£	£
Ordinary shares of £1 each			1,000	1,000
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	Allotted, called up and fully paid			
		2006	_	2005
	No.	£	No.	£
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

### 6. Ultimate parent company

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member, is Cranswick plc, registered in England and Wales. Cranswick plc is also the company's controlling party. Copies of the accounts of Cranswick plc can be obtained from 74 Helsinki Road, Sutton Fields, Hull, HU7 0YW.