

COMPANY REGISTRATION NUMBER 3064390

Cranswick Gourmet Sausage Company Limited

Report and Financial Statements

31 March 2006

TUESDAY



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30/01/2007

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COMPANIES HOUSE

Cranswick Gourmet Sausage Company Limited

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
Drifffield
East Yorkshire
YO24 6AH

Registered office

74 Helsinki Road
Sutton Fields
Hull
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

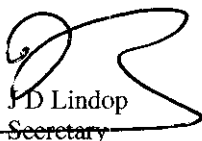
J D Lindop

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



J D Lindop
Secretary

19 January 2007

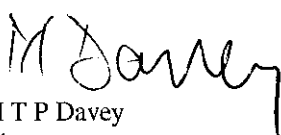
Balance sheet

at 31 March 2006

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

Statements:

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


J D Lindop
Director

