

Registered number: 03410841

Assured Produce Company Limited

(A company limited by guarantee)

**Directors' report and financial statements
for the year ending 31 March 2011**



Assured Produce Company Limited

(A company limited by guarantee)

Company information

Directors

D A Clarke
J P Tipples

Company Secretary

Mrs A E Kerrigan

Company Number

03410841

Registered Office

4th Floor, Kings Buildings
16 Smith Square
London
SW1P 3JJ

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Assured Produce Company Limited

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**Directors' report
for the year ended 31 March 2011**

The directors present their report and the financial statements for the year ended 31 March 2011

Principal activity


The company was dormant throughout the year

Directors

The directors who served during the year were

D A Clarke
J P Tipples

This report was approved by the board on 25 May 2011 and signed on its behalf



D A Clarke
Director

Assured Produce Company Limited

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**Profit and loss account
for the year ended 31 March 2011**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

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Registered number: 03410841

Balance sheet

As at 31 March 2011

		2011	2010
		£	£
	Note		
Net assets		<u>-</u>	<u>-</u>
Capital and reserves			
Profit and loss account	3	<u>-</u>	<u>-</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ending 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge responsibility for

- (i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial year, in accordance with the provisions of sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the provisions of the Act relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25 May 2011


D A Clarke
Director

The notes on page 4 form part of these financial statements

Assured Produce Company Limited

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Notes to the financial statements for the year ended 31 March 2011

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Company status

The company is a private company limited by guarantee and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £1 towards the assets of the company in the event of liquidation.

3. Reserves

At 1 April 2010 and 31 March 2011

**Profit and
loss account**
£
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4. Ultimate parent undertaking and holding company

The company is a wholly owned subsidiary of Assured Food Standards (incorporated in England and Wales, company number 04913846), by virtue of Assured Food Standards being the sole guarantor.