

GA Pet Food Partners Estates Limited

Unaudited

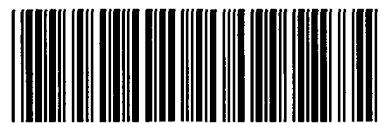
**Directors' report and financial
statements**

For the period ended

26 January 2014 to 31 January 2015

Registered Number 04103034

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Company Information

Directors:	Mr R J T A Bracewell Mr G J ST J A Bracewell Dr A P Kettle Mr J R Lawson
Secretary:	Mr R J T A Bracewell
Registered Office:	The Barrons Church Road Tarleton Preston Lancashire PR4 6UP
Registered Number:	04103034 (England and Wales)
Accountants:	KPMG LLP 1 St Peter's Square Manchester M2 3AE

Directors' Report

For the period 26 January 2014 to 31 January 2015

The directors present their report with the financial statements of the company for the period 26 January 2014 to 31 January 2015.

Directors

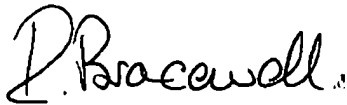
The directors shown below have held office during the whole of the period from 26 January 2014 to the date of this report.

Mr R J T A Bracewell
Mr G J ST J A Bracewell
Dr A P Kettle
Mr J R Lawson

The company is a 100% subsidiary of GA Pet Food Partners Group Limited.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board



Mr R J T A Bracewell
Secretary

Date: 27 October 2015

Balance Sheet
31 January 2015

	<i>Notes</i>	2015	2014
Current assets			
Debtors	2	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
		<u>100</u>	<u>100</u>
Shareholders' funds		100	100
		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to subsidiary companies for the period ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006
- (b) 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on 27 October 2015 and were signed on its behalf by:



Mr R J T A Bracewell
Director

Profit and Loss Account

for the period 26 January 2014 to 31 January 2015

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus not a deficit.

The notes form part of these financial statements.

Notes to the financial statements
for the period 26 January 2014 to 31 January 2015

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).

The company was dormant throughout the current period and previous period.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement as permitted under Financial Reporting Standard 1 (revised). A consolidated cash flow statement has been presented in the group financial statements of GA Pet Food Partners Group Limited.

2 Debtors: Amounts falling due within one year

	2015	2014
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

3 Called up share capital

	2015	2014
Allotted, called up and fully paid 100 ordinary share of £1	100	100
	<u>100</u>	<u>100</u>

4 Ultimate Parent Company

GA Pet Food Partners Group Limited is regarded by the directors as being the company's ultimate parent company.

5 Related Party Disclosures

GA Pet Food Partners Group Limited, the company's parent company, prepares consolidated financial statements. As a result the company has taken advantage of the exemption not to disclose intra-group transactions.

6 Ultimate Controlling Party

The ultimate controlling party is Mr R J T A Bracewell.

This is due to his controlling interest in the issued share capital of the parent company.