

REGISTERED NUMBER: 06522180 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2012

FOR

SIMPLY HALAL (BANHAM) LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 April 2012**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

SIMPLY HALAL (BANHAM) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 April 2012**

DIRECTOR: N D Weaver

SECRETARY: Mrs H Gray

REGISTERED OFFICE: Moor Farm Abattoir
The Moor
Banham
Norfolk
NR16 2BX

REGISTERED NUMBER: 06522180 (England and Wales)

ACCOUNTANTS: GB Accounting Solutions Limited
Bedford Technology Park,
Thurleigh
Bedford
Bedfordshire
MK44 2YP

ABBREVIATED BALANCE SHEET

30 April 2012

	30.4.12	30.4.11
	£	£
CURRENT ASSETS		
Cash at bank and in hand	9	1
CREDITORS		
Amounts falling due within one year	(74)	-
NET CURRENT (LIABILITIES)/ASSETS	(65)	1
TOTAL ASSETS LESS CURRENT LIABILITIES	(65)	1
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	(66)	-
SHAREHOLDERS' FUNDS	(65)	1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) 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.
- (b)

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 director on 31 January 2013 and were signed by:

N D Weaver - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 April 2012**

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).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.4.12 £	30.4.11 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

SIMPLY HALAL (BANHAM) LIMITED

**REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF
SIMPLY HALAL (BANHAM) LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 April 2012 set out on pages three to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

GB Accounting Solutions Limited
Bedford Technology Park,
Thurleigh
Bedford
Bedfordshire
MK44 2YP

31 January 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.