

Company Registration No. 07016384 (England and Wales)

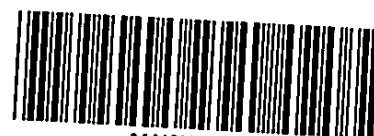
**AN UDDER COMPANY LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2011**

**Carpenter Box LLP**  
*Chartered Accountants*  
Amelia House  
Crescent Road  
Worthing  
West Sussex  
BN11 1QR

WEDNESDAY



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COMPANIES HOUSE

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# **AN UDDER COMPANY LIMITED**

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# **AN UDDER COMPANY LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO AN UDDER COMPANY LIMITED**

### **UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of An Udder Company Limited for the year ended 31 March 2011 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

#### **Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

#### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Hilary Julian BA FCA DChA (Senior Statutory Auditor)  
for and on behalf of Carpenter Box LLP

29.7.2011

Chartered Accountants  
Statutory Auditor  
Worthing

# AN UDDER COMPANY LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2011

	Notes	2011 £	£	2010 £	£
<b>Fixed assets</b>					
Investments	2		2		2
<b>Current assets</b>					
Debtors		514,494		440,797	
Cash at bank and in hand		22,817		56,136	
		<u>537,311</u>		<u>496,933</u>	
<b>Creditors, amounts falling due within one year</b>		<u>(10,824)</u>		<u>(10,613)</u>	
<b>Net current assets</b>			<u>526,487</u>		<u>486,320</u>
<b>Total assets less current liabilities</b>			526,489		486,322
<b>Creditors amounts falling due after more than one year</b>			<u>(217,188)</u>		<u>(190,000)</u>
			<u>309,301</u>		<u>296,322</u>
<b>Capital and reserves</b>					
Called up share capital	3	325,001		325,001	
Profit and loss account		(15,700)		(28,679)	
<b>Shareholders' funds</b>			<u>309,301</u>		<u>296,322</u>

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 26 JULY 2011



A M Solazzo  
Director

Company Registration No 07016384

# **AN UDDER COMPANY LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

***FOR THE YEAR ENDED 31 MARCH 2011***

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### **1 Accounting policies**

#### **1.1 Accounting convention**

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

#### **1.2 Investments**

Fixed asset investments are stated at cost less provision for diminution in value

#### **1.3 Group accounts**

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small group and the company has therefore taken advantage of the exemptions provided by section 398 of the Companies Act 2006 to not prepare group accounts

# AN UDDER COMPANY LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2011

### 2 Fixed assets

	Investments £
<b>Cost</b>	
At 1 April 2010 & at 31 March 2011	2
At 31 March 2010	2

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
<b>Subsidiary undertakings</b>			
ADF Milking Australia Pty Ltd	Australia	Ordinary	100 00
ADF Milking Limited	England & Wales	Ordinary	100 00
An Udder IP Company Limited	England & Wales	Ordinary	100 00
ADF Milking New Zealand Limited	New Zealand	Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2011 £	Profit/(loss) for the year 2011 £
	<b>Principal activity</b>		
ADF Milking Australia Pty Ltd	Sale of milking systems	(94,533)	(94,455)
ADF Milking Limited	Sale of milking systems	556,388	455,151
An Udder IP Company Limited	Exploitation of intellectual property	27,702	49,627
ADF Milking New Zealand Limited	Sale of milking systems	(87,934)	(62,739)

ADF Milking New Zealand Limited and ADF Milking Australia Pty Ltd are wholly owned subsidiaries of ADF Milking Limited

### 3 Share capital

	2011 £	2010 £
<b>Allotted, called up and fully paid</b>		
10,000 A Ordinary shares of £1 each	10,000	10,000
250,000 B Ordinary shares of £1 each	250,000	250,000
43,334 C Ordinary shares of £1 each	43,334	43,334
43,334 D Ordinary shares of 50p each	21,667	21,667
	325,001	325,001