

Registered number  
07139645

The Number One Food Company Limited

Abbreviated Accounts

31 December 2011

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18/08/2012

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COMPANIES HOUSE

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## **The Number One Food Company Limited**

### **Report to the directors on the preparation of the unaudited abbreviated accounts of The Number One Food Company Limited for the year ended 31 December 2011**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of The Number One Food Company Limited for the year ended 31 December 2011 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Chartered Institute of Management Accountants, we are subject to its ethical and other professional requirements which are detailed at [http //www.cimaglobal.com/Professional-ethics/](http://www.cimaglobal.com/Professional-ethics/)

*Anthony Smith & Co.*

Anthony Smith & Co  
Chartered Management Accountants  
5 Boulevard  
Weston-super-Mare  
BS23 1NN

2 August 2012

**The Number One Food Company Limited**  
**Registered number** 07139645  
**Abbreviated Balance Sheet**  
**as at 31 December 2011**

	Notes	2011 £	2010 £
<b>Fixed assets</b>			
Intangible assets	2	71,040	79,920
Tangible assets	3	<u>36,031</u>	<u>48,042</u>
		107,071	127,962
<b>Current assets</b>			
Stocks		2,400	2,400
Cash at bank and in hand		<u>17,103</u>	<u>4,626</u>
		19,503	7,026
<b>Creditors amounts falling due within one year</b>		<u>(142,580)</u>	<u>(148,472)</u>
<b>Net current liabilities</b>		(123,077)	(141,446)
<b>Net liabilities</b>		<u>(16,006)</u>	<u>(13,484)</u>
<b>Capital and reserves</b>			
Called up share capital	4	3	3
Profit and loss account		<u>(16,009)</u>	<u>(13,487)</u>
<b>Shareholders' funds</b>		<u>(16,006)</u>	<u>(13,484)</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

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



Gillian Jenkins  
Director

Approved by the board on 2 August 2012

## 1 Accounting policies

## 2 Intangible fixed assets

£

88,800

## 17.760

71,040

79,920

### 3 Tangible fixed assets

£

60.052

## 24.021

36,031

**The Number One Food Company Limited**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 December 2011**

At 31 December 2010

48,042

<b>4 Share capital</b>	<b>Nominal value</b>	<b>2011 Number</b>	<b>2011 £</b>	<b>2010 £</b>
Allotted, called up and fully paid				
Ordinary shares	£1 each	-	<u>3</u>	<u>3</u>